

TRANSMITTAL LETTER

P01000037170

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: POS Technologies, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003972858--1
-04/09/01-01113-015
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ROSS DANIELS
Name (Printed or typed)

507 ROYAL PALM BEACH BLVD.
Address

ROYAL PALM BEACH FL 33411
City, State & Zip

561-792-5550
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
01 APR -9 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch APR 12 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

POS TECHNOLOGIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**507B ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE
ORGANIZED UNDER THE LAWS OF FLORIDA**

ARTICLE IV SHARES

The number of shares of stock is:

One Million (1,000,000) shares with No Par Value

ARTICLE V REGISTERED AGENT

The name and street address of the registered agent is:

**ROSS DANIELS
507B ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411**

ARTICLE VI INCORPORATOR

The name and address of the incorporator is:

**ROSS DANIELS
507B ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411**

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ross Daniels
Signature/Registered Agent

Ross Daniels
Signature/Incorporator

4/3/2001
Date

4/3/2001
Date

01 APR -9 PM12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED