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**CORPORATION(S) NAME** 

W.P. Verifier

CR2E031 (R8-85)

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# ARTICLES OF INCORPORATION OF PO SOUL INC.

In compliance with the requirements of F. S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

### ARTICLE I

The name of the corporation ("Corporation") is **PO SOUL INC.** 

## **ARTICLE II**

The existence of the corporation shall begin on August 20, 2001.

### ARTICLE III

The street address of the principal office of the Corporation is 21005 N.W. 32<sup>nd</sup> Court, Miami, Florida, 33056.

## ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. **Derek A. Hollinger**, shall be President, and Treasurer. **Kajuana C. White**, shall be the Secretary.

## ARTICLE V

The initial street address of the Corporation's registered office is 21005 N. W. 32<sup>nd</sup> Court, Miami, Florida, 33056. The initial registered agent for the Corporation at that address is **DEREK A. HOLLINGER.** 

### ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Name

Name

Derek A. Hollinger 21005 N. W. 32<sup>nd</sup> Court Miami, Florida, 33056 Kajuana C. White 21005 N.W. 32<sup>nd</sup> Court Miami, Florida, 33056

### ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Derek A. Hollinger 21005 N. W. 32<sup>nd</sup> Court Miami, Florida 33056

## ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the Hillest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 10<sup>th</sup> day of August, 2001.

Name: DEREK A HOLLINGER

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **PO SOUL INC.**, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F. S. 607.0501 (3).

Name: DEREK A. HOLLINGER

Date: August 9, 2001