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Chapter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

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*****78.75 *****78.75

CORPORATION(S) NAME

P.O.S. Enterprises,
INC



Empire Toll Free: 1-800-432-3028

RECEIVED
02 OCT 21 AM 9 44
DIVISION OF CORPORATION

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

FILED
02 OCT 21 PM 1:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
P.O.S. Enterprises, Inc.

FILED
02 OCT 21 PM 1:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopt the following 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 P.O.S. Enterprises, Inc.

Article II – Principal Office

The principal place of business/mailing address is:

6791 Stirling Road, Davie, FL 33314

Article III Purpose

This corporation shall engage in any lawful activity in the United States and the state of Florida.

Article IV Shares

The number of shares of stock is 100 shares of one dollar (\$1.00) par value common stock.

Article V Initial Officers/Directors and Initial Office and Address

The name(s), address(es) and title(s) of the initial officers/directors are:

Robert Felix, 6791 Stirling Road, Davie, Florida 33314

Article VI Registered Agent

The name and Florida street address of the registered agent is:

Robert Felix, 6791 Stirling Road, Davie, Florida 33314

Article VII Incorporator

The name and address of the Incorporators are:

Robert Felix, 6791 Stirling Road, Davie, Florida 33314

Robert Felix, CPA

6791 Stirling Road

Davie, Florida 33314

Telephone: (954) 434-8656 Fax: (954) 434-0140

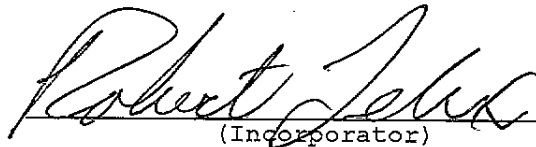
Article VIII By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

Article IX Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of October, 2002.


(Incorporator)

(Incorporator)

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.


Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First - P.O.S. Enterprises, Inc. desiring to organize under the laws of the State of Florida has with its principal office, as indicated in the articles of incorporation at City of Davie, County of Broward, State of Florida has named Robert Felix, located at 6791 Stirling Road, City of Davie, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By


Signature
Registered Agent

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