# **Electronic Articles of Incorporation For**

P05000015732 FILED January 31, 2005 Sec. Of State jshivers

POS SYSTEM DEVELOPMENT INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

POS SYSTEM DEVELOPMENT INC

## **Article II**

The principal place of business address:

4475 NW 16 AVE OAKLAND PARK, FL. 33309

The mailing address of the corporation is:

4475 NW 16 AVE OAKLAND PARK, FL. 33309

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

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

JEFFREY NEDDLE 5310 NW 34 AVE SUITE 101 FT LAUDERDALE, FL. 33309 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEFFREY NEDDLE

## **Article VI**

The name and address of the incorporator is:

MARK CERNIGLIA 4475 NW 16 AVE OAKLAND PARK FLORIDA 33309

Incorporator Signature: MARK CERNIGLIA

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOHN POSEY 5290 BAFFIN CIRCLE SPRING HILL, FL. 34606

Title: VP OFFER H BETSH P.O.BOX 5350 ZONE 5 PANAMA REP OF PANAMA, RP. 4789645

Title: SEC KEVIN BLAKE 140 OAK LAKE DRIVE SPRING HILL, FL. 34606

Title: TRES MARK A CERNIGLIA 4475 NW 16 AVE OAKLAND PARK, FL. 33309

#### **Article VIII**

The effective date for this corporation shall be:

01/29/2005