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| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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2010 APR -5 P 2: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

40

April 1, 2010

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

Subject: Incorporation of POSChoice, Inc.

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

\$87.50 for the Filing Fee, Certified Copy & Certificate of Status.

From:

Gene R. Michaud

9052 Timberlin Lake Road Jacksonville, FL 32256

Daytime Telephone: 904 688-0366 E-mail Address: grm@poschoice.net

Sincerely,

Gene R. Michaud

# 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: POSChoice, Inc.

# ARTICLE II PRINCIPAL OFFICE

SECRETARY OF STATE
LAHASSEE. FLORIDA The principal street and mailing address is 9052 Timberlin Lake Road, Jacksonville, FL 32256

## ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All activities allowed by state law

# ARTICLE IV

The number of shares of stock is: 10,000

## ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Gene R. Michaud, President & CEO

9052 Timberlin Lake Road

Jacksonville, FL 32256

# REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gene R. Michaud

9052 Timberlin Lake Road

Jacksonville, FL 32256

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gene R. Michaud

9052 Timberlin Lake Road

Jacksonville, FL 32256

### ARTICLE VIII **EFFECTIVE DATE**

The effective date of incorporation is 04/01/2010.

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

Signature/Registered Agent

Signature/Incorporator