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FLORIDA PROFIT/NON PROFIT CORPORATION
POZ Holdings, Inc.

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July 29, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

REZNICSEK, FRASER, WHITE & SHAFFER, P.A.

SUBJECT: POZ HOLDINGS, INC.
REF: W13000042232

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

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Valerie Herring
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ARTICLES OF INCORPORATION**OF****POZ HOLDINGS, INC.**

The undersigned incorporator, for the purpose of forming a corporation in the state of Florida hereby adopts the following Articles of Incorporation.

Article I**Name and Duration**

The name of this corporation is POZ Holdings, Inc. The duration of the corporation is perpetual. The effective date upon which this corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

Article II**Principal Office**

The address of the principal office and mailing address of the corporation in the State of Florida is 360 Corporate Way, Orange Park, Florida 32073.

Article III**Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value.

Article IV**Registered Office and Agent**

The street address of the registered office of this corporation is 4230 Pablo Professional Court, Suite 200, Jacksonville, Florida 32224 and the name of the registered agent of this corporation at that address is Reznicek, Fraser, White & Shaffer, P.A.

Article V**Directors**

1. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The manner of selection of directors shall be as provided in the bylaws.

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2. The name and street address of the sole member of the board of directors of this corporation is:

Name

Patrick O. Zalupski

Address1031 First Street South Unit 307
Jacksonville, Florida 32250

3. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

Article VIBylaws

The power to adopt, amend or repeal bylaws for the management of this corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to the amendment or repeal by the Board of Directors.

Article VIIIncorporator

The name and street address of the incorporator of this corporation is Patrick O. Zalupski, 360 Corporate Way, Orange Park, Florida 32073.

Article VIIIAmendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 26 day of July, 2013.


Patrick O. Zalupski, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501, 607.0505 and 621.13, Florida Statutes, the following is submitted:

POZ Holdings, Inc. desiring to organize or qualify under the laws of the State of Florida hereby designates Reznicsek, Fraser, White & Shaffer, P.A. as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 4230 Pablo Professional Court, Suite 200, Jacksonville, Florida 32224.

July 26, 2013



Patrick O. Zalupski, Director

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

July 26, 2013

REZNICSEK, FRASER, WHITE &
SHAFFER, P.A. Registered Agent

By: 

Thomas J. Fraser, Jr.
Its: CEO

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