

FILED

95 JAN 23 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

P95000006807

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

RECEIVED TELETYPE
01 JAN 25 0110 PM '95
***** 444-0117

SUBJECT: POSITIVE COMMERCE, INC.

(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: ENA CORDOVEZ

Name (printed or typed)

16512 N.W. 6 St.

Address

PEMBROKE PINES FLORIDA 33029

City, State & Zip

(305) 597 9756

Daytime Telephone number

Pedro Cordovez GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name was
DATE 1/26/95
DOC. EXAM BSB

JAN 25 1995 BSB

674000(123)55

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
POSITIVE COMMERCE, INC.

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the provisions of the Florida General Corporation Act (this act as amended from time to time to be referred hereafter as the "Act") adopts the following Articles of Incorporation

ARTICLE I

NAME: The name of the corporation is POSITIVE COMMERCE, INC.

ARTICLE II

PRINCIPAL OFFICE: 16512 Northwest 6 Street, Pembroke Pines, FL 33029

MAILING ADDRESS: P.O.Box 821082, South Florida, FL 33082

ARTICLE III

SHARES: The aggregate number of shares that the Corporation shall have authority to issue is ONE HUNDRED, (100) SHARES of no-par value stock. One hundred shares to be issued to ENA CORDOVEZ.

ARTICLE IV

The name and address of the initial registered agent is:

ENA CORDOVEZ, 16512 Northwest 6 Street, Pembroke Pines, FL 33029.

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is:

ENA CORDOVEZ, 16512 Northwest 6 Street, Pembroke Pines, FL 33029.

The undersigned incorporator has executed these Articles of Incorporation this 17 day of January 1995.

E. Cordovez

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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.

1. The name of the corporation is: POSITIVE COMMERCE, INC.

2. The name and address of the registered agent and office is:

ENA CORDOVEZ

(Name)

16512 N.W. 6 St. PEMBROKE PINES

(P.O. Box not acceptable)

FLORIDA 33029

(City/State/Zip)

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 obligations of my position as registered agent.


(Signature)

Jan 17, 1995
(Date)

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JAN 23 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA