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HERBERT W. LARSON, P.A.

ATTORNEYS AT LAW
SERVING THE TAMPA BAY AREA
IN THE FIELD OF
PATENT, TRADEMARK & COPYRIGHT LAW

H. WILLIAM LARSON
HERBERT W. LARSON
ALSO ADMITTED IN DELAWARE AND THE DISTRICT
OF COLUMBIA AND REGISTERED TO PRACTICE
BEFORE THE U. S. PATENT AND TRADEMARK
OFFICE (REG. NO. 21008)

JAMES E. LARSON
"PATENT AGENT"
REGISTERED TO PRACTICE BEFORE THE
U. S. PATENT AND TRADEMARK OFFICE
(REG. NO. 37867)

PINEBROOK BUSINESS CENTER
SUITE 406
7381 114 AVENUE NORTH
LARGO, FL 34643-5125
813-546-0660
FAX 813-545-1595

June 5, 1995

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

900001508159
-06/08/95--01030--015
****122.50 ****122.50

RE: Incorporation of Universal Pog Association, Inc.
My file 739.1

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-named proposed Florida Corporation. Also enclosed is our firm's check in the amount of \$122.50, representing payment of the following:

Filing Fee	\$35.00
Certified Copy Fee	52.50
Registered Agent Fee	<u>35.00</u>
Total Amount Enclosed	\$122.50

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

HERBERT W. LARSON, P.A.


H. William Larson

HWL/cc

Enclosures: Articles of Incorporation
Articles of Incorporation (copy)
Check # 8214 \$122.50

FILED
95 JUN -7 AM 8:22
TALLAHASSEE, FLORIDA



**ARTICLES OF INCORPORATION
OF
UNIVERSAL POG ASSOCIATION, INC.**

FILED
95 JUN -7 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is **UNIVERSAL POG ASSOCIATION, INC.**
2. The principal place of business and mailing address of the corporation is 1972 Oakridge Court, Clearwater, Florida 34617.
3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.
4. The total number of shares of stock which the corporation is authorized to issue is one hundred thousand (100,000) and the par value of each of such shares is One Cent (\$.01) amounting in the aggregate to one thousand dollars (\$1,000.00).
5. The business and affairs of the corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the By-Laws of the corporation.
6. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the By-Laws.
7. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.
8. The address of its registered office in the State of Florida is 73' ' 114th Ave. North, Suite 406, Largo, Florida 34643. The name of its registered agent at such address is H. William Larson.
9. The name and mailing address of the person who is to serve as a director(s) until

the first annual meeting of the stockholders or until successors are elected and qualified is:

NAME

MAILING ADDRESS

Patrick S. O'Malley 1972 Oakridge Court, Clearwater, Florida 34617

8. The incorporator is H. William Larson, whose address is 7381 114th Ave. North, Suite 406, Largo, Florida 34643.


I, **THE UNDERSIGNED**, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, do make, file and record this Certificate of Incorporation, certifying that the facts herein stated are true, and, accordingly, have hereto set my hand and seal this June 5, 1995



H. William Larson, Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this June 5, 1995, by H. William Larson, who is personally known to me.



Print Name:
Notary Public

My commission expires:



CHRISTINE E CATHEL
My Commission CC370691
Expires May. 08, 1998
Bonded by HAI
800-422-1555

ACCEPTANCE OF REGISTERED AGENT

I, THE UNDERSIGNED, accept appointment as registered agent for the
UNIVERSAL POG ASSOCIATION, INC. and state that I am familiar with and accept the
obligations provided for in § 607.0505 Florida Statutes.



H. William Larson, Registered Agent

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 2nd day of May, by H.
William Larson, who is personally known to me.



Print Name:
Notary Public

My commission expires:



CHRISTINE E CATHEL
My Commission CC370691
Expires May. 08, 1998
Bonded by HAI
800-422-1558

FILED
95 JUN -7 AM 8:21
NOTARY PUBLIC
FLORIDA