

904-222-0391 TAX

ACCOUNT NO. : 0721000000032

REFERENCE: 924910 110661A

AUTHORIZATION :

Patricia Popul COST LIMIT : \$ 70.00

ORDER DATE : April 19, 1996

ORDER TIME : 11:03 AM

ORDER NO. : 924910

CUSTOMER NO: 110661A

200001787242

CUSTOMER: Eric V. Gill, Esq

ERIC V. GILL, ESQ

Suite 1

4393 Ridgewood Avenue Port Orange, FL 32127

DOMESTIC FILING

NAME:

P.O.H. INC.

EFFECTIVE DATE:

_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

__CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

P.O.H. INC.

The undersigned subscriber to these Articles of Incorporation, and natural person competent to transact business hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: P.O.H. INC. The principal place of business of this corporation shall be:

3657 S. Nova Road Port Orange, FL 32119

ARTICLE II - NATURE OF BUSINESS

This corporation may transact or engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have cutstanding at any one time is One Hundred Shares of common stock having a par value of 10 cents per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 3657 S. Nova Road, Port Orange, Florida 32119 and the name of the initial registered agent of the corporation at that address is ERIC V. GILL.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this

corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLES VII - MANAGEMENT

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARPICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President TIMOTHY BOOTH
Resident Agent ERIC V. GILL
Treasurer HOBIE LAMBERT
Secretary HOBIE LAMBERT

ARTICLE IX - SUBSCRIBER

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

TIMOTHY BOOTH

3657 S. Nova Road Port Orange, FL 32119

HOBIE LAMBERT

IN WITNESS WHEREOF, We have hereunto subscribed our name and seal, this day of Win , 1996.

TIMOTHY BOOTH, Subscriber

HOBIE LAMBERT, Subscriber

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me, a Notary Public, authorized to take acknowledgments, personally appeared TIMOTHY BOOTH, identified by Florida Drivers License Number: to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he

executed the same.

IN WITNESS WHEREOF, I have herounto set my hand and official seal this 15th day of April , 1996.

(SEAL)

STATE OF FLORIDA COUNTY OF VOLUSIA Notary Public, State of Florida

My Commission Expires:

Notary KAREN E CRAFT

Pablo My Comm. Fam 10/09/99

Com. 3: Cc600261

Before me, a Notary Public, authorized to take acknowledgments, personally appeared NUMBERT, identified by Florida Drivers License Number:

to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this day of April, 1996.

(SEAL)

Notary KAREN E CRAFT
State of Florida
My Comm. Exp: 10/08/89

Notary Public, State of Florida

My Commission Expires: 15/9/99

ACCEPTANCE OF REGISTERED AGENT

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

ERIC V. GILL Registered Agent