

P96000063491

TRANSMITTAL LETTER

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

SUBJECT: **P.O.N.S., INC.**

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-07/30/96--01012--020
***131.25 ***131.25

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

(X) \$ 131.25
Filing Fee,
Certified Copy
& Certificate

FROM: OMADAT SEELOCHAN
1137 Alabama Avenue,
Fort Lauderdale, Fl 33312.
Phone: 954-797-7714
954-294-8895

96 JUL 29 AM 10:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

68 7/30/96

ARTICLES OF INCORPORATION
OF
P.O.N.S., INC.

FILED
96 JUL 29 AM 10:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I: NAME

The name of the corporation shall be:
P.O.N.S., Inc.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, of 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 outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$ 1.00) per share. The corporation will begin business with One Thousand shares of common stock at One Dollar (\$1.00) per share or One Thousand Dollars (\$ 1,000.00).

ARTICLE IV: ADDRESS

The street address of the principal office is 1137 Alabama Avenue, Fort Lauderdale, Fl 33312. The street address of the initial registered offices of the corporation shall be 1137 Alabama Avenue, Fort Lauderdale, Fl 33312, and the name of the initial registered agent of the corporation at the office shall be Omatat Seelochan.

I Omatat Seelochan is familiar with and accept the duties and responsibilities as registered agent for said corporation.


Registered Agent: Omatat Seelochan

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: DIRECTORS

This corporation shall have the following Directors in office until otherwise selected according to the Bylaws of the corporation. The initial Director is:

President: Omadat Seelochan
Secretary/Treasurer: 1137 Alabama Avenue,
Fort Lauderdale, Fl 33312

ARTICLE VII: INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: Omadat Seelochan, 1137 Alabama Avenue, Fort Lauderdale, Fl 33312


Incorporator: Omadat Seelochan

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 25 day of July, 1996.

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Omadat Seelochan, who executed the forgoing Articles of Incorporation this 25 day of July, 1996.


NOTARY PUBLIC, State of Florida.

✓ Personally Known To Me.

Type of Identification.



ERICA A WOODHAM
My Commission CC518773
Expires Dec. 14, 1999