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2/24/97

FLORIDA DIVISION OF CORPORATIONS  
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((H97000003159 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: DOUGLAS L. HILKERT  
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NAME: POMS INTERNATIONAL, INC.  
AUDIT NUMBER.....H97000003159  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0  
CERT. COPIES.....0  
PAGES..... 2  
DEL.METHOD.. FAX  
EST.CHARGE.. \$70.00

**EFFECTIVE DATE**  
2-21-97

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FAX Audit Number

ARTICLES OF INCORPORATION  
OF  
POMS INTERNATIONAL, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is POMS International, Inc.

EFFECTIVE DATE  
2-21-97

ARTICLE II. COMMENCEMENT AND DURATION

This corporation's existence shall commence on February 21, 1997. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue ten thousand (10,000) shares of common capital stock with a par value of \$0.01 per share.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1). The Initial Board of Directors, who shall serve until their successor(s) are elected and qualified are: Peter H. Obesso and Michael Searce

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT  
AND MAILING ADDRESS OF THE CORPORATION

The address of this corporation's initial registered office and the corporation's mailing address is: 28870 US 19 North Suite 300; Clearwater, FL 34621.

The name and address of the individual who shall serve as this corporation's initial registered agent is: Douglas L. Hilkert; 28870 US 19 North Suite 300; Clearwater, FL 34621.

Prepared by:  
DOUGLAS L. HILKERT, Esq.  
28870 US 19 North Suite 300  
Clearwater, FL 34621  
(813) 791-1142  
FBN 981850

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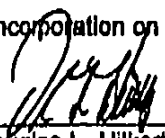
ARTICLE VIII. INCORPORATOR

The name and address of this corporation's Incorporator is: Douglas L. Hilkert; 20070 US 19 North Suite 300; Clearwater, FL 34621.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

The undersigned has executed these Articles of Incorporation on this 24 day of February, 1997.

  
\_\_\_\_\_  
Douglas L. Hilkert  
Incorporator

ACCEPTANCE

Having been named as the registered agent, to accept service of process, within the State of Florida, at the registered office address indicated above, for POMS International, Inc., I hereby accept the designation as the registered agent and agree to act and serve in that capacity on behalf of POMS International, Inc.

Dated this 24 day of February, 1997.

  
\_\_\_\_\_  
Douglas L. Hilkert  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA