



THE UNITED STATES
CORPORATION
COMPANY

P97000025355

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97 MAR 20 PM 4:07

ACCOUNT NO. : 072100000032
DIVISION OF CORPORATION

REFERENCE ~~300752~~ 8955A

AUTHORIZATION : Patricia Royston

COST LIMIT : \$ 122.50

ORDER DATE : March 20, 1997

ORDER TIME : 11:34 AM

ORDER NO. : 300752-005

CUSTOMER NO: 8955A

CUSTOMER: Kathy Royston, Legal Assistant
ROBERT D. ROYSTON JR., ESQ

000002119580--S

P. O. Drawer 60205

Fort Myers, FL 33906

DOMESTIC FILING

NAME: P.O.G., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

FILED
97 MAR 20 PM 4:10
SEC. OF STATE
TALLAHASSEE, FLORIDA

DMC
3/20/97

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97 MAR 20 PM 4:09

ARTICLES OF INCORPORATION
OF
P.O.G., INC.

SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

P.O.G., INC.

The address of the principal office of this corporation shall be C/O Robert D. Royston, 12670 New Brittany Boulevard, Suite 101, Fort Myers, Florida 33907, and the mailing address of the corporation shall be the same.

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 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 outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12670 New Brittany Boulevard, Suite 101, Fort Myers, Florida 33907, and the name of the initial registered agent of the corporation at that address is Robert D. Royston, Jr., Esq..

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Consuella Boothe
Dir.

C/O Robert D. Royston
12670 New Brittany Boulevard, Suite 101
Fort Myers, Florida 33907

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

Consuella Boothe	C/O Robert D Royston
Pres./V.Pres.	12670 New Brittany Boulevard, Suite 101
Sec./Tres.	Fort Myers, Florida 33907

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 20, 1997.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

LRD/smr

FILED

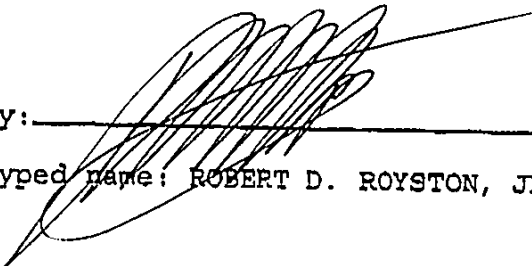
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SEC. STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

ROBERT D. ROYSTON, JR., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

_____ P.O.G., INC. _____ is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:  _____
Typed name: ROBERT D. ROYSTON, JR.