

4 797000067592

Charter Number Only

8/4/97

Jean

Garcia, Espinosa, Miyares

Requestor's Name

100 Almeida AVE. #230

Address

Coral Gables FL 33134

City

State

ZIP

Phone

529-0345A

VALIDATION ONLY

FILED
97 AUG -5 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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--U8/U5/97--U1054--015
****122.50 ****122.50

CORPORATION(S) NAME

Strictly P.O.S., Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

RECEIVED
97 AUG -5 AM 10:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
STRICTLY P.O.S., INC.**

FILED
97 AUG -5 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

1. **NAME.** The name of the Corporation is: **STRICTLY P.O.S., INC.**
2. **DURATION.** The period of its duration is perpetual.
3. **PURPOSE.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **CAPITAL STOCK.** The corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock, all of one class, at NQ Par Value.
5. **PRINCIPAL OFFICE.** The address of the principal office of the corporation is as follows:

100 Almeria Avenue
Suite 230
Coral Gables, FL 33134
6. **INITIAL REGISTERED AGENT.** The name and address of the initial registered agent of the corporation is as follows:

Rafael A. Espinosa
100 Almeria Avenue
Suite 230
Coral Gables, FL 33134
7. **INITIAL BOARD OF DIRECTORS.** The corporation shall have ONE (1) director initially. The number of directors may be either increased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1) director.

The name and address of the initial directors of the corporation is:

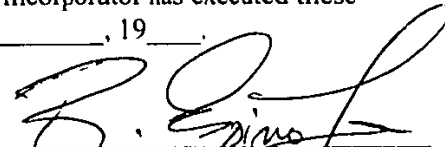
Rafael A. Espinosa
100 Almeria Avenue
Suite 230
Coral Gables, FL 33134

8. **AMENDMENT OF ARTICLES.** The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
9. **INDEMNIFICATION.** To extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.
10. **INCORPORATOR.** The name and address of the incorporator is:

Rafael A. Espinosa
as Trustee

100 Almeria Avenue, Ste 230
Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ____ day of _____, 19____.



INCORPORATOR,
Rafael A. Espinosa, as Trustee

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared, who has produced _____ as identification and who executed the foregoing Articles of incorporation, and he acknowledge to and before me, that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this ____ day of _____, 19____.

MY COMMISSION EXPIRES:

NOTARY PUBLIC, State of Florida

**CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE**

In pursuance of Chapter 607.325 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that, **STRICTLY P.O.S., INC.**, the undersigned corporation organized to do business under the laws of this State, has appointed RAFAEL A. ESPINOSA, as its agent to accept service of process within this State at the following address:

RAFAEL A. ESPINOSA
100 Almeria Avenue
Suite 230
Coral Gables, FL 33134

Having been named to accept service of process for the above stated corporation, we hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: _____

Rafael A. Espinosa

Dated: _____

8/4/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA