

P98000011886

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300002421043-4  
-02/04/98-01040-007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. P.O.S. CORP. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)



Walk in



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2:00



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Will wait



Photocopy



Certificate of Status

FILED  
98 FEB -5 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
98 FEB -4 AM 11:10  
DIVISION OF CORPORATION

K. B. FFR  
W98-2592

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 4, 1998

LAZARUS

SUBJECT: P.O.S. CORP.  
Ref. Number: W98000002592

We have received your document for P.O.S. CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 198A00006492

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98 FEB -5 PM 3:00  
DIVISION OF CORPORATIONS

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98 FEB -5 PM 3:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

P.O.S. PROPERTIES CORP.

ARTICLE I - NAME

The name of this corporation is \_\_\_\_\_

P.O.S. PROPERTIES CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner

dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of no par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial <sup>principal</sup> registered office of this corporation is 5591 WEST 8<sup>th</sup> COURT, HIALEAH, FL. 33012

and the name of the initial registered agent of this corporation is LAUREANO PEOUENO

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE. The name and address(es) of the initial director(s) of this corporation is (are):

<u>LAUREANO PEOUENO</u>	<u>5591 WEST 8<sup>th</sup> COURT</u> <u>Hialeah, Fl., 33012</u>
<u>JOSE CANELLAS</u>	<u>5591 WEST 8<sup>th</sup> COURT</u> <u>Hialeah, Fl., 33012</u>
<u>ANTHONY MUSUMECI</u>	<u>5591 WEST 8<sup>th</sup> COURT</u> <u>Hialeah, Fl., 33012</u>

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR


The name(s) and address(es) of the person(s) signing these articles is (are):

LAUREANO PEQUENO

5591 WEST 8<sup>th</sup> COURT  
Hialeah, Fl., 33012

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these articles of incorporation this 31st. day of January, 1998.

Having been named as registered agent and to accept the services.

  
LAUREANO PEQUENO  
INCORPORATOR/REGISTERED AGENT

**FILED**  
98 FEB -5 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA