

P980000074002

POISE, INC.  
2401 Northeast 19th Avenue  
Fort Lauderdale, FL. 33305

800002616268--7  
-08/14/98--01054--001  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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(Corporation Name) (Document #)

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TALLAHASSEE FLORIDA

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NEW FILINGS	
<input 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

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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

AUG 18 1998

*[Signature]*

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 18, 1998

POISE, INC.  
2401 NORTHEAST 19TH AVENUE  
FORT LAUDERDALE, FL 33305

SUBJECT: POISE, INC.  
Ref. Number: W98000018790

We have received your document for POISE, INC. and check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$8.75.

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) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 098A00042643

ARTICLES OF INCORPORATION

OF

POISE, INC.

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TALLAHASSEE FLORIDA

The undersigned, acting as a Subscriber of a Corporation under the Florida General Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of the corporation shall be POISE, INC. (Professional Offshore Investment Services Etcetera).

ARTICLE II - PURPOSE

The purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III - DURATION

The Corporations shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock that this corporation has authority to issue is seven thousand five hundred (7,500) shares of Capital Stock all of one class, with the par value of one dollar (\$1.00) per share.

ARTICLE V INITIAL BOARD OF DIRECTORS

The number of Directors constituting this Corporation's initial Board of Directors, are two persons whose names and addresses are:

SHARON M. HOLMES

2401 Northeast 19 Avenue  
Fort Lauderdale, Florida, 33305.

DAVID M. REID

2401 Northeast 19 Avenue  
Fort Lauderdale, Florida 33305

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial office of the Corporation is 2401 Northeast 19 Avenue, Fort Lauderdale, Florida, 33305 and the name of the initial registered agent of the Corporation at that address is SHARON M. HOLMES.

ARTICLE VII - INCORPORATION

The name and address of the person signing these articles is:

Sharon M. Holmes  
2401 Northeast 19 Avenue  
Fort Lauderdale, Florida 33305

The undersigned incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of August, 1998.

  
Sharon M. Holmes

Registered agent accepting duties

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