

Charter Number Only

8/17/99  
P9000 73161

VALIDATION ONLY

Requestor's Name  
Address  
City State ZIP Phone

CORPORATION(S) NAME

100002961701--S  
-08/17/99--01029--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Pos Plus, Inc.

FILED  
99 AUG 17 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☐ Mail Out
- ☒ Pick Up

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

Certified  
Copy

Empire Toll Free: 1-800-432-3028

# ARTICLES OF INCORPORATION

of

POS Plus, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

POS Plus, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred ~~100~~ shares (100) of zero Dollar(s) (\$ 0.00) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Deborah Cantor</u>		
ADDRESS	<u>757 SE 17th St. #645</u>		
CITY	<u>Ft. Lauderdale</u>	FLORIDA	<u>FL</u> ZIP <u>33316</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>POS Plus, Inc.</u>		
ADDRESS	<u>757 SE 17th St. #645</u>		
CITY	<u>Ft. Lauderdale</u>	FLORIDA	<u>FL</u> ZIP <u>33316</u>

FILED  
99 AUG 17 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Deborah Cantor</u>		
ADDRESS	<u>757 SE 17<sup>th</sup> St. #645</u>		
CITY	<u>Ft. Lauderdale</u>	STATE	<u>FL</u> ZIP <u>33316</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Deborah Cantor</u>		
ADDRESS	<u>757 SE 17<sup>th</sup> St. #645</u>		
CITY	<u>Ft. Lauderdale</u>	STATE	<u>FL</u> ZIP <u>33316</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16<sup>th</sup> day of August, 1999.

X Deborah Cantor (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

POS Plos, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 757 SE 17<sup>th</sup> St. #645  
Ft. Lauderdale, Fl. 33316

has named Deborah Cantor  
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

X Deborah Cantor  
(registered agent)

FILED  
9 AUG 17 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA