

F03000000800

TRANSMITTAL LETTER

FC Registration Section
Division of Corporations

SUBJECT: POLO VENTURES, INC.

(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MERLE R JENKINS

(Name of Person)

POLO VENTURES, INC.

(Firm/Company)

3380 FAIRLANE FARMS ROAD, STE 2

(Address)

W02-23175

WELLINGTON, FL 33414

(City/State and Zip Code)

For further information concerning this matter, please call:

000007010520--0
-08/09/02--01031--006
*****70.00 *****70.00

MERLE R JENKINS

(Name of Person)

at (561) 333-2668

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

000007010520
02/17/03--01021--005 **3450.00

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 12, 2002

MERLE R. JENKINS
POLO VENTURES, INC.
3380 FAIRLANE FARMS ROAD, STE 2
WELLINGTON, FL 33414

SUBJECT: POLO VENTURES, INC.
Ref. Number: W02000023175

We have received your document for POLO VENTURES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,450.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call
(850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 902A00047697



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 7, 2003

MERLE R. JENKINS
POLO VENTURES, INC.
3380 FAIRLANE FARMS ROAD, STE 2
WELLINGTON, FL 33414

SUBJECT: POLO VENTURES, INC.
Ref. Number: W02000023175

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for POLO VENTURES, INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1999. You were notified by letter dated August 12, 2002, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$3450.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Diane Cushing
Corporate Specialist Letter No. 103A00000858

Enclosure



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 6, 2003

POLO VENTURES OF MICHIGAN, INC.
POLO VENTURES, INC.
3380 FAIRLANE FARMS ROAD, STE 2
WELLINGTON, FL 33414

We have received your document for POLO VENTURES OF MICHIGAN, INC. and your check(s) totaling \$3520.00. However, the document has not been filed and is being retained in this office for the following:

Thank you for submitting your checks. Because you submitted the \$70 filing fee with your original application, you do not need to pay that fee again. This check is being returned for you to keep. The other check is being returned because it is made payable to the Dept. of Revenue rather than to the Dept. of State. Please correct this check or send another check, with a copy of my letter, so that we can complete your filing.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 303A00007917

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned MERLE R. JENKINS, do hereby certify
(Name)

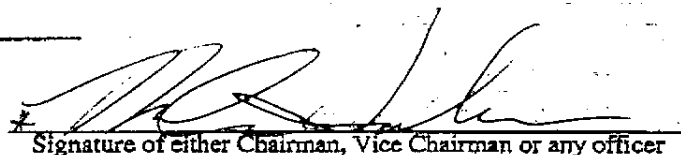
that this Resolution of the Board of Directors of _____
POLO VENTURES, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of MICHIGAN,
was duly adopted on MAY 24, 1993.

Be it resolved, that POLO VENTURES, INC.
(Corporate Name)

organized and existing in the State of MICHIGAN, hereby adopts the name
POLO VENTURES OF MICHIGAN, INC. for use in Florida.

Dated: Feb. 4, 2003


Signature of either Chairman, Vice Chairman or any officer

MERLE R. JENKINS
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. POLO VENTURES, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. MICHIGAN

(State or country under the law of which it is incorporated)

3. 38-3149625

(FEI number, if applicable)

4. 05/24/1993

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 1999

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3380 FAIRLANE FARMS ROAD, SUITE 2, WELLINGTON, FL 33414

(Principal office address)

3380 FAIRLANE FARMS ROAD, SUITE 2, WELLINGTON, FL 33414

(Current mailing address)

8. CONSULTING

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: MERLE R. JENKINS

Office Address: 3380 FAIRLANE FARMS ROAD

WELLINGTON

(City)

, Florida 33414

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

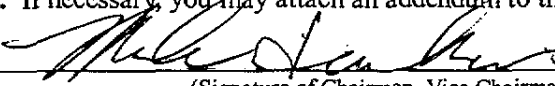
President: MERLE R JENKINS
Address: 3380 FAIRLANE FARMS ROAD, STE 2
WELLINGTON, FL 33414

Vice President: ELVIRA JENKINS
Address: 3380 FAIRLANE FARMS ROAD, STE 2
WELLINGTON, FL 33414

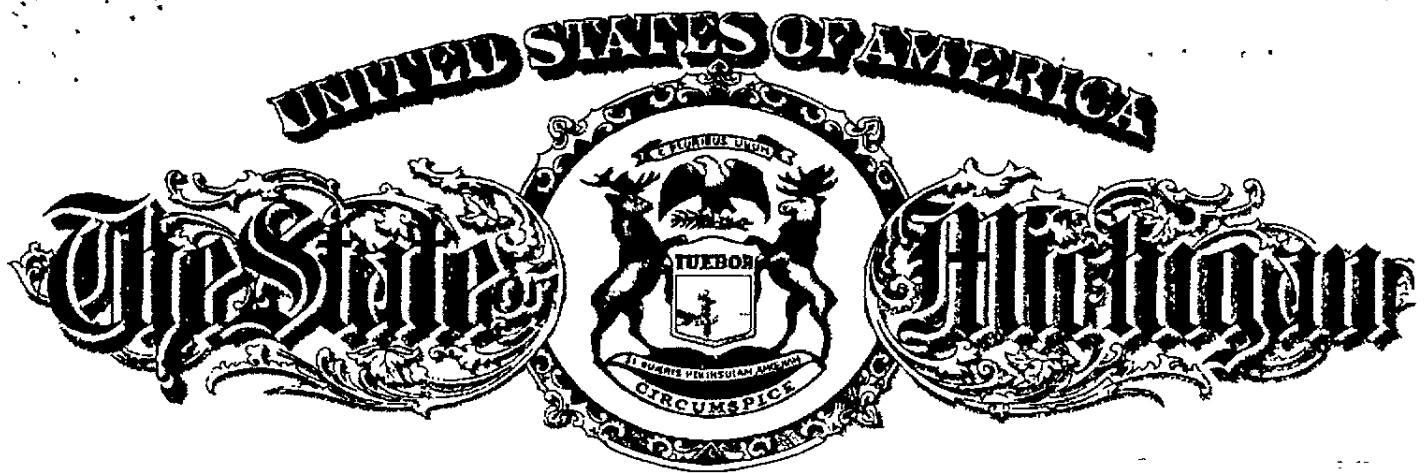
Secretary: BETHANY JENKINS
Address: 3380 FAIRLANE FARMS ROAD, STE 2
WELLINGTON, FL 33414

Treasurer: ELVIRA JENKINS
Address: 3380 FAIRLANE FARMS ROAD, STE 2
WELLINGTON, FL 33414

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____
(Typed or printed name and capacity of person signing application)



Lansing, Michigan

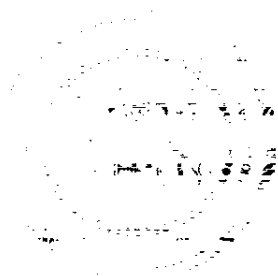
This is to Certify That

POLO VENTURES, INC.

was validly incorporated on May 24, 1993, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 24th day of May, 2002

Andrew L. Mett, Director

Bureau of Commercial Services