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(Requestor's Name)

(Address)

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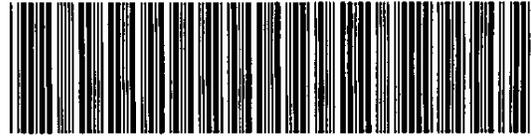
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** POLO ELECTRIC, CORP. | FOREIGN CORPORATION REGISTRATION

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," or "Certificate of Good Standing" 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:

Angelo Langadakis III, Esq.

Name of Person

Law Office of Angelo Langadakis III, P.C.

Firm/Company

23 Independence Way

Address

Miller Place, NY 11764

City/State and Zip code

angelo@langadakis.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angelo Langadakis III, Esq.

646

883-5050

at ( )

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- \$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

**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.

POLO ELECTRIC CORP.

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

\_\_\_\_\_  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/24/1985 \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 497 Canal Street, New York, NY 10013 \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: South Florida Trotting Center, Inc. \_\_\_\_\_

Office Address: 6751 N. Federal Highway, Suite 100 \_\_\_\_\_

Boca Raton \_\_\_\_\_, Florida 33487  
(City) (Zip code)

9. 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)

10. 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.

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11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Sam Stathis  
Address: 497 Canal Street, New York, NY 10013

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Sam Stathis  
Address: 497 Canal Street, New York, NY 10013

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Sam Stathis  
Address: 497 Canal Street, New York, NY 10013

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Sam Stathis  
Address: 497 Canal Street, New York, NY 10013

Treasurer: Sam Stathis  
Address: 497 Canal Street, New York, NY 10013

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

12. \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. SAM STATHIS - PRESIDENT  
(Typed or printed name and capacity of person signing application)

**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of POLO ELECTRIC CORP. was filed on 09/24/1985, under the name of HELLENIC WIRING CONTRACTING CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 01/10/1986.

A certificate changing name to POLO ELECTRIC CORP. was filed on 04/09/1998.

A Biennial Statement was filed 06/30/2005.

A Biennial Statement was filed 12/29/2005.

A Biennial Statement was filed 09/24/2007.

A Biennial Statement was filed 10/25/2011.

A Biennial Statement was filed 09/23/2013.

A Biennial Statement was filed 09/02/2015.

I further certify that no other documents have been filed by such corporation.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 29th day of November  
two thousand and sixteen.*



Brendan W. Fitzgerald  
Executive Deputy Secretary of State

