Electronic Articles of Incorporation For

N18000007243 FILED July 02, 2018 Sec. Of State tscott

POLK CITY BUSINESS CENTER OWNERS ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

POLK CITY BUSINESS CENTER OWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

8801 RIVER CROSSING BLVD. SUITE 300 INDIANAPOLIS, IN. 46240

The mailing address of the corporation is:

8801 RIVER CROSSING BLVD. SUITE 300 INDIANAPOLIS, IN. 46240

Article III

The specific purpose for which this corporation is organized is: OWNERS ASSOCIATION

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

COGENCY GLOBAL INC. 115 NORTH CALHOUN STREET SUITE 4 TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHERYL GIBBS, ASSISTANT SECRETARY

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Article VI

The name and address of the incorporator is:

MARC D. PFLEGING 8801 RIVER CROSSING BLVD. SUITE 300 INDIANAPOLIS, IN 46240

Electronic Signature of Incorporator: MARC D. PFLEGING

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D ROBERT J SCANNELL 8801 RIVER CROSSING BLVD., SUITE 300 INDIANAPOLIS. IN. 46240

Title: D MARC D PFLEGING 8801 RIVER CROSSING BLVD., SUITE 300 INDIANAPOLIS, IN. 46240

Title: D JONATHAN TRATT 5050 N. 40TH STREET, #360 PHOENIX, AZ. 85018

Article VIII

The effective date for this corporation shall be:

06/28/2018