

PO10000018309

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

POL ENTERTAINMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
POL ENTERTAINMENT, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be:

POL ENTERTAINMENT, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

The total authorized capital stock of this Corporation is 1000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 16 N.E. 2nd Avenue, Deerfield Beach, Florida 33441. The Board of Directors may from time to time move the principal office to another address in Florida.

Prepared By:

Howard B. Nadel, Florida Bar No. 0885080

Nelmark & Nadel, P.A.

800 Corporate Drive, Suite 420

Fort Lauderdale, Florida 33334

Telephone: (954) 493-8000

Telefax: (954) 493-6505

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ARTICLE VI
INCORPORATOR

The name and the post office address of the Incorporator is:

ANDREW PIASCIK, 16 N.E. 2nd Avenue, Deerfield Beach, Florida 33441

ARTICLE VII
DIRECTORS

The corporation shall have not less than one (1) Director.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 16 N.E. 2nd Avenue, Deerfield Beach, Florida 33441 and the name of the initial registered agent of the Corporation at that address is ANDREW PIASCIK.

ARTICLE IX
COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.167, Florida Statutes, this Corporation shall commence its corporate existence upon filing.


ANDREW PIASCIK

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ANDREW PIASCIK who is/are personally known to me or has/have produced his/her _____ as identification and is the person described as incorporator and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he/she executed the foregoing Articles of Incorporation for the purposes therein set forth and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid on February 16, 2001.



Howard B. Nadel
Commission # CC 922474
Expires April 22, 2004
Bonded Through
Atlantic Bonding Co., Inc.


Printed Name: _____

NOTARY PUBLIC
My Commission Expires: _____

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That POL ENTERTAINMENT, INC. desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at 16 N.E. 2nd Avenue, Deerfield Beach, Florida 33441 with ANDREW PIASCIK as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


ANDREW PIASCIK

STATE OF FLORIDA

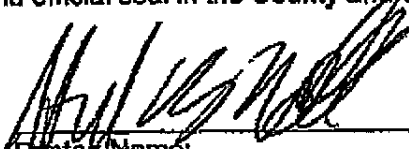
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ANDREW PIASCIK who is/are personally known to me and is the person described as Registered Agent and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he/she executed the foregoing Articles of Incorporation for the purposes therein set forth and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid on February 16, 2001.



Howard B. Nadel
Commission # CC 922474
Expires April 22, 2004
Bonded Through
Artistic Bonding Co., Inc.


Printed Name: _____

NOTARY PUBLIC
My Commission Expires: _____

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