

Pollock Services, Inc.
1289 N.W. 7th Street
Boca Raton, FL 33486
(561) 395-8466

PD0000021653

February 5, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800003707588--6
-02/16/01-01103-013
****122.50 *****78.75

Re: Pollock Services, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation, and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Steven Pollock

FILED
01 FEB 26 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SP 2/20

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 16, 2001

POLLOCK SERVICES INC
1289 NW 7TH STREET
BOCA RATON, FL 33486

SUBJECT: POLLOCK SERVICES, INC.
Ref. Number: W01000003783

We have received your document for POLLOCK SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

A CORPORATION MAY NOT SERVE AS ITS OWN REGISTERED AGENT.
PLEASE SEE THE CERTIFICATE AND ACKNOWLEDGEMENT OF
REGISTERED AGENT PAGE. PLEASE MAKE THE NECESSARY
CORRECTIONS.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 001A00009917

***ARTICLES OF INCORPORATION
of
Pollock Services, Inc.***

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:

Pollock Services, 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 thousand shares (1000) of one dollar (\$1.00) par value Common Stock, which shall be designate "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal mailing address of the corporation is:

**Pollock Services, Inc.
1289 N.W. 7th Street
Boca Raton, FL 33486**

The name and address of the Initial Registered Agent of this Corporation is:

**Steven Pollock
1289 N.W. 7th Street
Boca Raton, FL 33486**

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TALLAHASSEE, FLORIDA

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 name and address of the initial directors of the corporation are as follows:

**Steven Pollock
1289 N.W. 7th Street
Boca Raton, FL 33486**

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

**Steven Pollock
1289 N.W. 7th Street
Boca Raton, FL 33486**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of February, 2001.

STATE OF FLORIDA)
COUNTY OF Broward) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Signature

Florida Drivers License

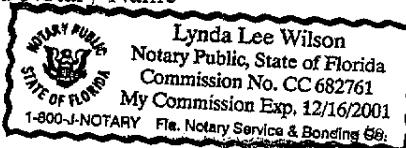
Form of Identification

known to me to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that He executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite the name, and that an oath (was) (was not) taken.

Witness my hand and official seal in the county
and State last aforesaid this 13 day of February 2001

Lynda Lee Wilson
Notary Signature

Printed Notary Name



CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT of Pollock Services, Inc.

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:

**1289 N.W. 7th Street
Boca Raton, FL 33486**

has named **Steven Pollock** located at the aforementioned address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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.


(Registered agent) Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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