

PO100005785/

TRANSMITTAL LETTER

FILED

01 JUN -7 PM 5:06

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT:

POLO TURF CONSULTANTS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004375693--8

-06/07/01--01073--009

*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

PETER RIZZO

Name (Printed or typed)

13015 LAMERADA CIRCLE

Address

WELLINGTON, FL. 33414

City, State & Zip

1-561-758-7284

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. WHITE JUN 11 2001

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

POLO TURF CONSULTANTS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13015 LAMIRADA CIRCLE
WELLINGTON, FL. 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TURF CONSULTANTS

ARTICLE IV SHARES

The number of shares of stock is:

300

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

MR. MARIO G. DE MENDOZA III
251 ROYAL PALM WAY
PALM BEACH, FL. 33480

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PETER RIZZO
13015 LAMIRADA CIRCLE
WELLINGTON, FL. 33414

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

5/31/01

Signature/Incorporator

Date

5/30/01