

PO1000066566

Requester's Name

Address



Felicia Benson
7 Wyndham Ln.
West Palm Beach, FL 33418

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
01 JUL -2 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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*****78.75 *****78.75

Examiner's Initials

7/6
gje

Certificate of Incorporation

POLO IMAGE CENTER, INC.

We, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE ONE

The name of the corporation shall be Polo Image Center, Inc.

ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE THREE

The corporation is authorized to have 500,000 shares of stock at a par value of \$1.00 per share, outstanding.

ARTICLE FOUR

The amount of capital with which the corporation shall begin business shall not be less than \$500.00.

ARTICLE FIVE

This corporation shall become effective upon the filing of this certificate of incorporation with the Secretary of State.

ARTICLE SIX

The corporation shall have perpetual existence.

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ARTICLE SEVEN

The principal office for this corporation shall be located at 751 Northlake Blvd., Suite 1A, North Palm Beach, FL 33408

ARTICLE EIGHT

The number of directors shall not be less than one.

ARTICLE NINE

The names and post office addresses of the first Board of Directors who, subject to the provisions of the Certificate of Incorporation, and by the by-laws and the Corporation Laws of the State of Florida shall hold office for the first year of the corporation's existence or until their successors are elected and qualified, are:

Felicia S. Benson
751 Northlake Blvd., Suite 1A, North Palm Beach, FL 33408

ARTICLE TEN

The names and addresses of the Subscribers the the Certificate of Incorporation are:

Felicia S. Benson
751 Northlake Blvd., Suite 1A, North Palm Beach, FL 33408

ARTICLE ELEVEN

The Registered Agent for said Corporation is Felicia S. Benson, 751 Northlake Blvd., Suite 1A, North Palm Beach, FL 33408

ARTICLE TWELVE

This corporation is intended, in its original year, to be a Subchapter "S" corporation as defined by the rules of the Internal Revenue Service.

Continued, page 3

WE, THE UNDERSIGNED, being the original subscribers to the Capital Stock hereinabove named, for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring that the facts herein stated are true and have hereunto set our hands and seals this 11th day of October, 2000.

William S. Benson (seal)

REGISTERED AGENT

I, Felicia S. Benson, accept appointment as Registered Agent for this corporation and state that my lawful address is: 751 Northlake Blvd, Suite 1A, North Palm Beach, FL 33408

Felicia S. Benson (SEAL)

State of Florida)

ss

County of Palm Beach)

On this day, before me, personally appeared:

Felicia S. Benson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The party of the foregoing Certificate of Incorporation, known to me personally to be such, and acknowledge the said Certificate of Incorporation to be a free and voluntary act and deed of her, and that each statement and fact are therein truly set forth.

WITNESS my hand and Notarial Seal at Palm Beach County, Florida this 28th day of June 2001.

Barbara A. Heffernan
Notary Public, State of Florida, at large.

My Commission Expires: 7-7-05

