

TRANSMITTAL LETTER

P01000087247

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

400004315694--8
-05/24/01--01075--005
*****78.75 *****78.75

SUBJECT: Joseph A Polkowski Professional Land
(Proposed corporate name - must include suffix)
Surveyor, Inc.

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

FILED
01 AUG 31 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Joseph A Polkowski or
Name (Printed or typed)

Joyce R Polkowski
130.31 NE 44th St
Address

Williston FL 32696
City, State & Zip

352 528 4892 or 352 528 5855
Daytime Telephone number

80, 554, 524, 2554, 2550
W01-12573

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 4, 2001

JOSEPH A. POLKOWSKI
POST OFFICE BOX 192
WILLISTON, FL 32696

SUBJECT: JOSEPH A. POLKOWSKI, PROFESSIONAL LAND SURVEYOR,
INC.
Ref. Number: W01000012573

We have received your document for JOSEPH A. POLKOWSKI,
PROFESSIONAL LAND SURVEYOR, INC. and your check(s) totaling \$78.75.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

We regret that we were unable to contact you by phone. Please return the
corrected document with a letter providing us with an address and telephone
number where you can be reached during working hours.

ARTICLE V: YOU LISTED INITIAL OFFICERS AND NO POSITION. WE NEED
TO KNOW WHAT EACH OFFICER IS, WHETHER PRESIDENT, VICE
PRESIDENT ETC.

The registered agent must have a Florida street address. A post office box,
personal mail box (PMB), or mail drop-box address is not acceptable.

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) 487-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 701A00033743

ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation is Joseph A. Polkowski, Professional Land Surveyor, Inc.

ARTICLE II - Principal Office

Principle place of business is: 13031 NE 4th St. Williston, Fl. 32696.

Mailing address of business is: P.O. Box 192, Williston, Fl. 32696

ARTICLE III- Purpose

The purpose for which the corporation is formed is to operate a For Profit Business under the laws of the State of Florida in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE IV-Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 100 shares at a par value of \$1.00 per share.

ARTICLE V-Initial Officers

The names and addresses of the initial registered officers are: Joseph A. Polkowski 13031 NE 4th St, Williston, Fl 32696 as President; Joyce R. Polkowski 13031 NE 4th St. Williston, Fl 32696 as Secretary/Treasurer; and Walter Collins 4935SW 10th St Margate, Fl 33068 as Vice President.

ARTICLE VI-Initial Registered Agent Designation

The name of the initial registered agent of the corporation is: Joseph A. Polkowski 13031 NE 4th St. Williston, Fl 32696.

Who signed these Articles of Incorporation to indicate acceptance of and agreement to act in this capacity as contemplated by S607.164. Florida Statutes.

ARTICLE VII- Incorporator

The following is the name and address of the incorporator: Joseph A. Polkowski 13031 NE4th St Williston, Fl 32696

[Handwritten Signature]
Signature/Registered Agent

5-22-01
Date

[Handwritten Signature]
Signature/Incorporator

5-22-01
Date

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TALLAHASSEE, FLORIDA