

# P02000010247

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

### POLO & ASSOCIATES, P.A.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 25, 2002

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ARTICLES OF INCORPORATION

of

K C POLO & ASSOCIATES, P.A.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

K C POLO & ASSOCIATES, P.A.

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 doing business as permitted under the laws of the United States and the State of Florida to provide accounting and other services as normally provided by professionals within the certified public accounting industry.

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 designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Kristine C. Polo  
3532A Gardens East Drive  
Palm Beach Gardens, FL 33410

The principal office, if known, or the mailing address of the corporation is:

K C POLO & ASSOCIATES, P.A.  
3532A Gardens East Drive  
Palm Beach Gardens, FL 33410

Douglass & Company, P.A.  
1903 S. Congress Ave., Ste 340  
Boynton Beach, FL 33426

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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 names and addresses of the initial director(s) of the corporation are as follows:

Kristine C. Polo  
3532A Gardens East Drive  
Palm Beach Gardens, FL 33410

## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Kristine C. Polo  
3532A Gardens East Drive  
Palm Beach Gardens, FL 33410

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29<sup>th</sup> day of January 2002.

Kristine C. Polo (Seal)

\_\_\_\_ (Seal)

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**CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**K C POLO & ASSOCIATES, P.A.**

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 3532A Gardens East Drive  
Palm Beach Gardens, FL 33410

has named Kristine C. Polo

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

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**ACKNOWLEDGEMENT**

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.

Kristine C. Polo  
(registered agent)

Douglass & Company, P.A.  
1903 S. Congress Ave., Ste 340  
Boynton Beach, FL 33426

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