

**STRAUGHN, STRAUGHN & TURNER, P.A.**

ATTORNEYS AND COUNSELORS AT LAW

255 MAGNOLIA AVENUE  
WINTER HAVEN, FLORIDA  
33880

MAILING ADDRESS:  
POST OFFICE BOX 2295  
WINTER HAVEN, FLORIDA  
33883-2295

RICHARD E. STRAUGHN  
MARK G. TURNER  
DAVID C. DISMUKE

TELEPHONE: (863) 293-1184  
FAX: (863) 293-3051  
rstraughn@aol.com  
markgturn@aol.com  
dizmukes@aol.com

JACK STRAUGHN  
(5-2000)

**P02000054282**

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: EAST POLK INVESTMENT COMPANY, INC.

Dear Sir:

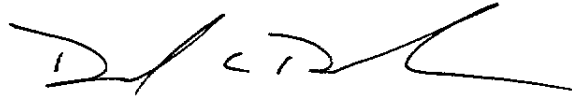
Enclosed for filing, please find the Articles of Incorporation, together with the Registered Agent form. Also enclosed, is my personal check in the amount of \$78.75, which represents the filing fee of \$70.00, plus the cost of a certified copy of \$8.75.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter, Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.



DAVID C. DISMUKE

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-05/13/02--01035--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

enclosure

FILED  
2002 MAY 13 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

105-16-02

FILED

2002 MAY 13 PM 12:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
EAST POLK INVESTMENT COMPANY, INC.**

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is EAST POLK INVESTMENT COMPANY, INC., whose address is: 108 Lagoon Road, Winter Haven, Florida 33884.

**ARTICLE II - PURPOSE**

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

**ARTICLE III - CAPITAL STOCK**

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

**ARTICLE IV - PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

**ARTICLE V. - TERM OF EXISTENCE**

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

**ARTICLE VI - ADDRESS**

The principal office of this Corporation shall be 108 Lagoon Road, Winter Haven, Florida 33884, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

**ARTICLE VII - DIRECTORS**

This Corporation shall have three (3) Directors initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

## **ARTICLE VIII - ORIGINAL DIRECTORS**

The names and addresses of the members of the first Board of Directors, are:

DAVID C. DISMUKE

P.O. Box 163  
Winter Haven, Florida 33882

CHRISTOPHER RAEMISCH

108 Lagoon Road  
Winter Haven, Florida 33884

MATTHEW TILLINGER

400 South Ilakee Avenue  
Lake Alfred, Florida 33850

## **ARTICLE IX. - SUBSCRIBER**

The names and addresses of the Subscriber to the Articles of Incorporation of this Corporation, is:

DAVID C. DISMUKE

P.O. Box 163  
Winter Haven, Florida 33882

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 11th day of May, 2002.

  
DAVID C. DISMUKE

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- **EAST POLK INVESTMENT COMPANY, INC.**, desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of **WINTER HAVEN**, State of **FLORIDA**, has named, **DAVID C. DISMUKE, ESQUIRE**, located at 255 Magnolia Avenue, S.W., Winter Haven, Florida 33880, as its Agent to accept Service of Process within this State.

ACKNOWLEDGMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
DAVID C. DISMUKE

FILED  
2002 MAY 13 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA