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02 OCT 11 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 779662 80670A

AUTHORIZATION :

COST LIMIT : *Prepaid*

ORDER DATE : October 11, 2002

ORDER TIME : 10:48 AM

ORDER NO. : 779662-005

CUSTOMER NO: 80670A

CUSTOMER: Christopher .. Marsala, Esq  
Cardillo Keith & Bonaquist

3550 E. Tamiami Trail

Naples, FL 34112

RECEIVED  
02 OCT 11 AM 11:40  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: POLIS TAMPA FLORIDA, CORP.

EFFECTIVE DATE:

400008334554--2  
-10/11/02--01040--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- XX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Powell - EXT. 1155

EXAMINER'S INITIALS: \_\_\_\_\_

**Articles of Incorporation**

**of**

**POLIS TAMPA FLORIDA, CORP.**

ARTICLE I

The name of this corporation shall be:

Polis Tampa Florida, Corp.

ARTICLE II

The corporation may engage in any activity or business and perform all of the powers and privileges granted corporations under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be One Thousand (1000) shares with a par value of One Dollar (\$1.00) and shall be classified as follows:

Series A	Voting	1000 Shares
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ARTICLE IV

This corporation shall begin business with a capital of not less than One Thousand Dollars (\$1000.00).

ARTICLE V

This corporation shall exist perpetually.

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## ARTICLE VI

The name and address of the corporation's initial registered agent is:

Salvatore Genovese  
2425 South Atlantic Avenue  
Daytona Beach, Florida 32118

## ARTICLE VII

The principal place of business of this corporation shall be located at: 5401 W. Sligh Ave Tampa, Florida 33634, and may have such other places of business within and without the State of Florida, or in foreign countries as may be necessary or convenient, and as may be determined by the Board of Directors of this corporation.

## ARTICLE VIII

The business of this corporation shall be conducted by the Board of Directors, which shall number no less than one (1), nor more than five (5), with the exact number to be determined by the By-Laws of the corporation.

## ARTICLE IX

The Director of this corporation who should hold office unless otherwise provided in the duly adopted By-Laws of this corporation for the first year of existence of the corporation or until successors are elected and qualified, is as follows:

Salvatore Genovese  
2425 South Atlantic Avenue  
Daytona Beach, Florida 32118

## ARTICLE X

The name and post office address of the President who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporation By-Laws are as follows:

President:

Salvatore Genovese  
2425 South Atlantic Avenue  
Daytona Beach, Florida 32118

ARTICLE XI

The name and address of the subscriber of these Articles of Incorporation is as follows:

Salvatore Genovese  
2425 South Atlantic Avenue  
Daytona Beach, Florida 32118

Salvatore Genovese, the undersigned, being the original subscriber and incorporator of the foregoing corporation, does hereby certify that the foregoing constitutes the charter of the above corporation.

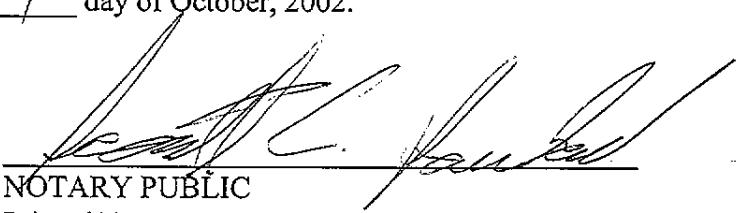
Witness my hand and seal this 4<sup>th</sup> day of October, 2002.

Salvatore Genovese  
Salvatore Genovese

STATE OF FLORIDA,  
COUNTY OF COLLIER,

Before me, the undersigned Notary Public, personally appeared Salvatore Genovese, known to me to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

Subscribed and sworn to before me on this 9th day of October, 2002.

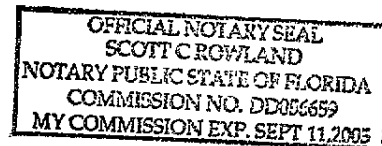
  
NOTARY PUBLIC

Printed Name:

Commission Number:

My Commission Expires:

(SEAL)



  
CHRISTOPHER MARSALA, Esq.

(Florida Bar # 0936766)

**CARDILLO, KEITH & BONAQUIST, P.A.**

Attorneys at Law

3550 East Tamiami Trail

Naples, FL 34112-4999

Phone: (239) 774-2229

Fax: (239) 774-2494

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**Certificate Designating Place of Business or Domicile for the Service of  
Process Within this State, Naming Agent upon Whom Process May Be Served**

Pursuant to the provisions of Sections 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits as follows:

1. That Polis Tampa Florida, Corp., desiring to organize under the laws of the State of Florida with its principal place of business as indicated in the Articles of Incorporation at 5401 W. Sligh Ave Tampa, Florida 33634, County of Daytona, State of Florida, has named Salvatore Genovese, 2425 Atlantic Avenue Daytona Beach Shores, FL 32118, County of Daytona, State of Florida, as its Registered Agent to accept service of process within the State of Florida.

Polis Tampa Florida, Corp.

By: Salvatore Genovese  
Salvatore Genovese, Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of the position of Registered Agent.

Salvatore Genovese  
Salvatore Genovese, Registered Agent

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