

SEP-30-2003 16:04

SEP-30-2003 17:02

P03000107495

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000287637 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 30 AM 8:53

FLORIDA PROFIT CORPORATION OR P.A.

Poly Financial Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

P.02/02
03 SEP 30 AM 8:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # 4030002876370

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Poly Financial Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
14250 Royal Harbour Court, Fort Myers, Florida 33908.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in commerce, act as an advisor or consultant, and every other kind of business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

David Mayer, 14250 Royal Harbour Court, Fort Myers, Florida 33908

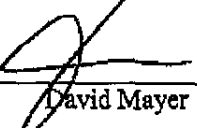
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: David Mayer, 14250 Royal Harbour Court, Fort Myers, Florida 33908. Located in the County of Lee.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
David Mayer

Date: 9/23/03

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 9/23/03

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # 4030002876370