

P04 0000/303E

(Requestor's Name)

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(City/State/Zip/Phone #)

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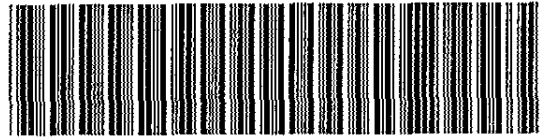
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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PN 1/21

January 20, 2004

Secretary of State, Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

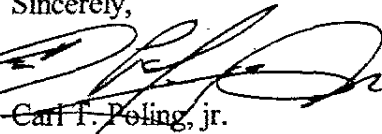
Attention: **New Filing Department (Rosanne)**

Re: Articles of Incorporation and Certificate
Poling's Birthright Corporation

To Whom It May Concern:

Enclosed herein you will find a check in the amount of \$78.75, representing the charge for filing fees and certified copy of the above Articles of Incorporation for **Poling's Birthright Corporation**. Please file the enclosed Articles and assign a document number. If you require telephone contact, please feel free to call me at 352.343-1004.

Sincerely,



Carl T. Poling, Jr.

Enclosures: Check # 1445
Articles of Incorporation
Designation of Registered Agent

**ARTICLES OF INCORPORATION
OF
Poling's Birthright Corporation**

ARTICLE I-NAME

1. The name of the Corporation is **Poling's Birthright Corporation.**

ARTICLE II-EFFECTIVE DATE AND DURATION

2. The effective date of incorporation shall be January 21, 2004. The period of its duration is perpetual.

**ARTICLE III-PRINCIPAL OFFICE
AND MAILING ADDRESS**

3. The address of the Principal Office of the Corporation, as well as its mailing address, is 31201 Saunders Drive, Tavares, Florida, 32778.

ARTICLE IV-PURPOSE

4. The purpose for which the corporation is organized is to transact all lawful business for which companies may be organized under the laws of the State of Florida, and in order to properly prosecute the objects and purposes of such, the corporation shall have full power and authority to purchase, lease and otherwise acquire, hold, mortgage, convey and otherwise dispose of all kinds of property, both real and personal.

ARTICLE V-CAPITAL STOCK

5. It shall have authority to issue one thousand [1,000] shares, all of one class, One Dollar [\$1.00] par value.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

6. The address of its initial registered office is 31201 Saunders Drive, Tavares, Florida, 32778. The name of its initial registered agent at such address is Carl T. Poling, Jr.

ARTICLE VII-DIRECTORS

7. The number of Directors constituting its initial Board of Directors is two [2] whose names and address are:

Carl T. Poling, Jr.
2310 Elizabeth Ave.
Orlando, FL, 32804

P Caroline Steward
3212-4th Street East,
Bradenton, FL 33508

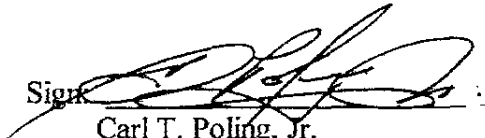
The number of Directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one [1].

ARTICLE VIII-INCORPORATOR

8. The name and address of the sole incorporator of the corporation is: Carl T. Poling, Jr., 2310 Elizabeth Ave., Orlando, Florida, 32804.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 20th day of January, 2004.

Sign

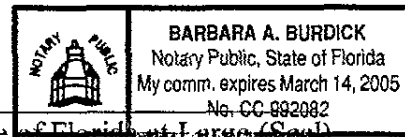

Carl T. Poling, Jr.
Incorporator

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledge before me this 20 day of January, 2004, by Carl T. Poling, Jr., who is personally known to me or who has produced Drivers License as identification and who did take an oath.

Sign: Barbara A. Burdick
NOTARY PUBLIC

Print:



State of Florida at Large (Seal)
My Commission Expires:

ACCEPTANCE OF APPOINTMENT BY INITIAL
REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 20th day of January, 2004.

Carl T. Poling, Jr.
Carl T. Poling, Jr.