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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04-1304  
B.

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Polken, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Jack Polubinski  
Name (Printed or typed)

2261 Bay Street  
Address

Sarasota, FL 34237  
City, State & Zip

941-809-5403  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**POLKEN, INC.**

**ARTICLE I: NAME**

The name of the corporation shall be: POLKEN, INC.

**ARTICLE II: PURPOSE**

The corporation is a Florida profit corporation organized under Chapter 607, Florida Statutes for the purpose of transacting business in the state of Florida.

**ARTICLE III: TERM OF EXISTENCE**

The corporation shall exist perpetually.

**ARTICLE IV: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares, having a par value of one dollar per share.

**ARTICLE V: INITIAL STOCK ISSUANCE**

The corporation shall initially issue all of the shares of this stock as follows:

Jack Polubinski, President	50 shares	(50%)
Adam Marken, Vice President	50 shares	(50%)

**ARTICLE VI: OFFICERS**

Adam Marken, Vice President	Jack Polubinski, President
4235 Paota Place	2261 Bay Street
Sarasota, FL 34241	Sarasota, FL 34237

**ARTICLE VII: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation within Sarasota, Florida shall be:

2261 Bay Street  
Sarasota, FL 34237

ARTICLE VIII: REGISTERED AGENT


The initial registered agent and office of the corporation upon organization shall be:

Jack Polubinski  
2261 Bay Street  
Sarasota, FL 34237

ARTICLE IX: INCORPORATORS

Adam Marken, Vice President	Jack Polubinski, President
4235 Paota Place	2261 Bay Street
Sarasota, FL 34241	Sarasota, FL 34237

THE INCORPORATORS HAVE HEREUNTO SET THEIR HANDS THIS 5<sup>th</sup> DAY OF April, 2004.


  
\_\_\_\_\_  
JACK POLUBINSKI, Incorporator  
President

  
\_\_\_\_\_  
ADAM MARKEN, Incorporator  
Vice President

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of §48.091, Florida Statutes, relative to keeping open such office.

Date: 4-5-04

  
\_\_\_\_\_  
JACK POLUBINSKI