

P04000106717

(Requestor's Name)

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(City/State/Zip/Phone #)

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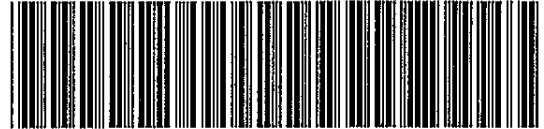
(Business Entity Name)

(Document Number)

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04 JUL 16 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-30-04

TRANSMITTAL LETTER

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

SUBJECT: Poley Creek Consulting, 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: Ronald D. Latta

Name (Printed or typed)

2602 West Pipkin Road

Address

Lakeland, Florida 33811

City, State & Zip

(863) 647-3341 or (863) 661-5508

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Poley Creek Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2602 West Pipkin Road
Lakeland, Florida 33811

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ronald D. Latta, President
2602 West Pipkin Road
Lakeland, Florida 33811

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ronald D. Latta
2602 West Pipkin Road
Lakeland, Florida

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ronald D. Latta
2602 West Pipkin Road
Lakeland, Florida

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ronald D. Latta

Signature/Registered Agent

July 13, 2004

Date

Ronald D. Latta

Signature/Incorporator

July 13, 2004

Date