

PO5000006076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

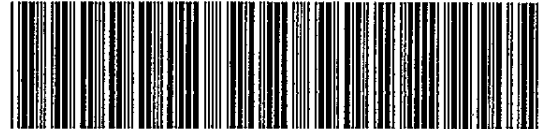
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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01/10/05--01022--002 **78.75

EFFECTIVE DATE
01/20/2005

FILED
05 JAN 10 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/10/05

TRANSMITTAL LETTER

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

SUBJECT: Polo Systems, 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: Frank E. Polo
Name (Printed or typed)

843 SW 3rd St # 5

Address

Miami, Florida. 33130

City, State & Zip

(786) 275-8886

Daytime Telephone number

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

FILED

ARTICLES OF INCORPORATION

05 JAN 10 PM 2:19

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
01/20/2005

ARTICLE I NAME

The name of the corporation shall be: Name: Polo Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

843 SW 3rd St # 5
Miami, Florida. 33130

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide High quality Information Technology Systems integration, and Consulting Services.

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares at \$1.00 Each. Frank E. Polo Holds 100% of all Shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

President: Frank E. Polo
843 SW 3rd St # 5
Miami, Florida. 33130

Vice President: Jose Polo
843 SW 3rd St # 5
Miami, Florida. 33130

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:

Frank E. Polo
843 SW 3rd St # 5
Miami, FL. 33130

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

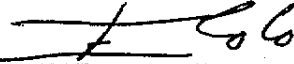
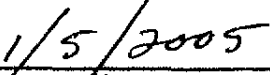

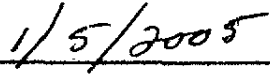
Frank E. Polo
843 SW 3rd St # 5
Miami, FL. 33130

ARTICLE VIII EFFECTIVE DATE

January 20th 2005

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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

	
_____ Signature/Registered Agent	_____ Date
	
_____ Signature/Incorporator	_____ Date