# **Electronic Articles of Incorporation For**

P05000037154 FILED March 10, 2005 Sec. Of State tburch

POLARIS LAND, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: POLARIS LAND, INC.

## **Article II**

The principal place of business address: 22411 SW NAUTILUS BLVD. DUNN, FL. US 34431

The mailing address of the corporation is:

22411 SW NAUTILUS BLVD. DUNN, FL. US 34431

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 10,000

## Article V

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

RONALD LICHFOLDT 22411 SW NAUTILUS BLVD. DUNN, FL. 34431 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RONALD LICHFOLDT

#### **Article VI**

The name and address of the incorporator is:

RONALD LICHFOLDT 22411 SW NAUTILUS BLVD. DUNN, FL 34431

Incorporator Signature: RONALD LICHFOLDT

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P RONALD LICHFOLDT 22411 SW NAUTILUS BLVD. DUNN, FL. 34431 US

Title: S CAROL LICHFOLDT 22411 SW NAUTILUS BLVD. DUNN, FL. 34431 US

Title: T CAROL LICHFOLDT 22411 SW NAUTILUS BLVD. DUNN, FL. 34431 US

#### **Article VIII**

The effective date for this corporation shall be:

03/10/2005