

PO5000042399

Michele Pollano

(Requestor's Name)

786 Timberway Ct.

(Address)

Tallahassee FL. 32304

(Address)

(City/State/Zip/Phone #)

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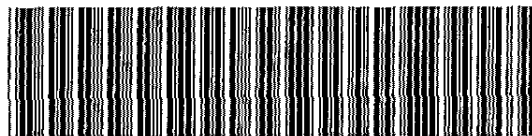
(Business Entity Name)

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ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Pollano , Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

76 Timber Way Court
Tallahassee, FL 32304

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV

The name and address of the initial registered agent is:

Michele W. Pollano
76 Timber Way Court
Tallahassee, FL 32304


ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is:

President\Director
Michele W. Pollano
76 Timber Way Court
Tallahassee, FL 32304

The undersigned incorporator has executed these Articles of Incorporation this

21 day of 3, ~~2004~~ 2005



signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Pollano, Inc.

2. The name and address of the registered agent and office is:

Michele W. Pollano
76 Timber Way Court
Tallahassee, FL 32304

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



(Signature)

2-21-05

(Date)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314