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FLORIDA DEPT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Polzin, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
POLZIN, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is Polzin, Inc.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office is: 2124 Zaragoza Place, The Villages, Florida 32159. The mailing address of this corporation is: 2124 Zaragoza Place, The Villages, Florida 32159.

ARTICLE III. CAPITAL STOCK

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

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. INITIAL OFFICERS AND DIRECTORS

The name and address of the initial Director is as follows:

Debra Polzin 2124 Zaragoza Place, The Villages, Florida 32159

The names and addresses of the initial officers are as follows:

Debra Polzin	President	2124 Zaragoza Place, The Villages, Florida 32159
Janet Polzin	Vice President	2124 Zaragoza Place, The Villages, Florida 32159
Debra Polzin	Treasurer	2124 Zaragoza Place, The Villages, Florida 32159
Debra Polzin	Secretary	2124 Zaragoza Place, The Villages, Florida 32159

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 2124 Zaragoza Place,

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The Villages, Florida 32159. The name of the initial registered agent of this corporation at that address is Debra Polzin.

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator is Debra Polzin, 2124 Zaragoza Place, The Villages, Florida 32159.

ARTICLE VII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of April, 2005.

Debra Polzin
Debra Polzin
Incorporator

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Debra Polzin
Debra Polzin

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STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me this 5 day of April, 2005,
by Debra Polzin, Incorporator, who did not take an oath.

Vivian M. Grecco

[SEAL]

NOTARY PUBLIC-STATE OF FLORIDA
(Signature of Notary)

Vivian M. Grecco

(Typed name of Notary)

(Commission Number)



VIVIAN M. GRECCO
MY COMMISSION # DD 196834
EXPIRES: June 30, 2007
Bonded Thru Budget Notary Services

Personally known _____ or
Produced Identification ☒

Type of Identification
Produced: FL Drivers Lic.

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