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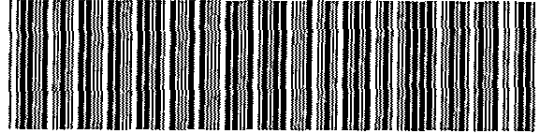
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATE  
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J. Shivers JUL 05 2005

WOS-29069

## TRANSMITTAL LETTER

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

SUBJECT: \_\_\_\_\_

DAVID POLLY ENTERPRISES, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: \_\_\_\_\_

DAVID L. POLLY  
Name (Printed or typed)

5163 FARM CREEK RD.  
Address

St. Augustine, FL 32092  
City, State & Zip

(904)

Daytime Telephone number

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DIVISION OF CORPORATIONS  
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**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
**OF**  
**DAVID POLLY ENTERPRISES, INC**

The undersigned subscribers, hereby associate themselves together to form a corporation for profit under the Laws of the State of Florida: and hereby adopt the following Articles of Incorporation.

**ARTICLE I: NAME**

The Name of this Corporation shall be: DAVID POLLY ENTERPRISES, INC  
  
and its business shall be carried on in St. Johns County, Florida, and also within and without the State of Florida, and in the United States of America and foreign countries as may from time to time be deemed desirable or expedient.

**ARTICLE II: PRINCIPAL OFFICE ADDRESS**

The principal place of business/mailling address of this Corporation in the State of Florida is: 5163 Farm Creek Rd.  
St. Augustine, FL 32092

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**ARTICLE III: PURPOSE**

The purposes for which this corporation is organized are as follows:

1. The transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.
2. To maintain offices in connection with said business and where necessary.
3. To engage in any activity or business permitted under the laws of the United States and of the State of Florida, its primary purpose to be: Residential Construction

4. This Corporation shall have perpetual existence unless dissolved by action of law or by vote of the stockholders, and shall commence business as of the date of filing of these Articles of Incorporation.

#### **ARTICLE IV: SHARES**

The maximum number of shares of stock that this Corporation is authorized to Have outstanding at any time shall be five thousand (5,000) shares of common stock, each share having a par value of One Dollar (\$1.00).

The capital stock may be paid for in property, labor, or services at a just Valuation to be fixed by the Incorporators or by the Directors at a meeting called for such purpose or at an organization meeting. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed b the Directors of the Company. Stock in other corporations or going businesses may be purchased by the Corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the Company may decide.

#### **ARTICLE V: PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI: INITIAL CAPITAL**

The amount of capital with which this Corporation shall begin business shall not be less than five hundred (\$500.00) dollars.

#### **ARTICLE VII: INITIAL BOARD OF DIRECTORS AND OFFICERS**

This Corporation shall have 1 directors initially, who need not be stockholders. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the By-Laws hereof, but at no time shall there be a number less than one (1).

The names and addresses of the initial directors and officers are:

President: David L. Polly, Sr.

Vice-President David L. Polly, Sr.

Treasurer: David L. Polly, Sr.

Secretary: David L. Polly, Sr.

Directors: David L. Polly, Sr.

#### **ARTICLE VIII: INITIAL REGISTERED AGENT**

The initial name and Florida street address of the registered agent for this Corporation is:

David L. Polly, Sr.  
5163 Farm Creek Rd  
St. Augustine FL 32092

#### **ARTICLE IX: INCORPORATOR**

The names and address of each incorporator signing these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of

the considerations paid therefore are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMOUNT PAID</u>
David L Polly Sr.		500	\$500.00
5163 Farm Creek Rd St. Augustine FL 32092			

#### ARTICLE X: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XI: AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator (s) has hereunto executed these Articles of Incorporation, this 8<sup>th</sup> day of June, 2005.

  
Signature of Incorporator

STATE OF FLORIDA     }  
COUNTY OF ST. JOHNS } SS:

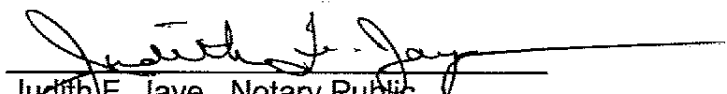
BEFORE ME, the undersigned authority, personally appeared

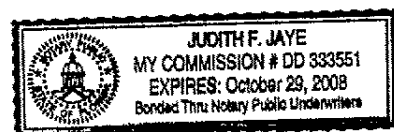
DAVID L POLLY, SR.

and personally known to me, who, after being first duly sworn, deposes and states that he signed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 8TH day June, 2005.

My Commission Expires:

  
Judith F. Jaye, Notary Public



• ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for  
DAVID POLLY ENTERPRISES, INC., 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.

David L. Polly Sr.  
Signature/Registered Agent

05/08/05  
Date

David L. Polly Sr.  
Signature/Incorporator

06/08/05  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
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