

PO5000160714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

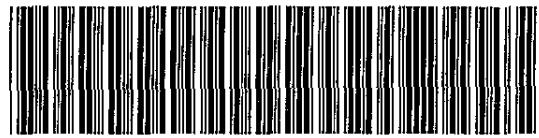
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05 DEC -7 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 8 2005

COVER LETTER

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

SUBJECT: Polo Club Electric, 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: James Herslebs

Name (Printed or typed)

31 Tarpon Circle

Address

Winter Springs, Florida 32708-4111

City, State & Zip

(407) 977-9687

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Polo Club Electric, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

The principal place of business mailing address is:

C/O James Herslebs, 31 Tarpon Circle, Winter Springs, Florida 32708-4111

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Profit Electrical Contractor

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1000), all of which shall be common shares with value of One Dollar(\$1.00) per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

James Herslebs
31 Tarpon Circle
Winter Springs, Florida 32708-4111
President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

James Herslebs
31 Tarpon Circle
Winter Springs, Florida 32708-4111

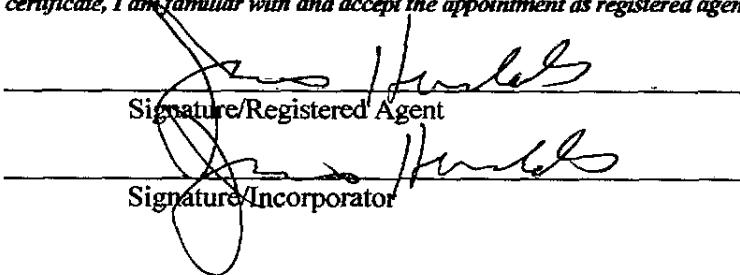
ARTICLE VII INCORPORATOR

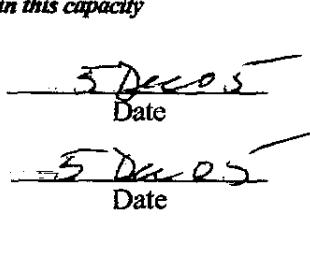
The name and address of the Incorporator is:

James Herslebs
31 Tarpon Circle
Winter Springs, Florida 32708-4111

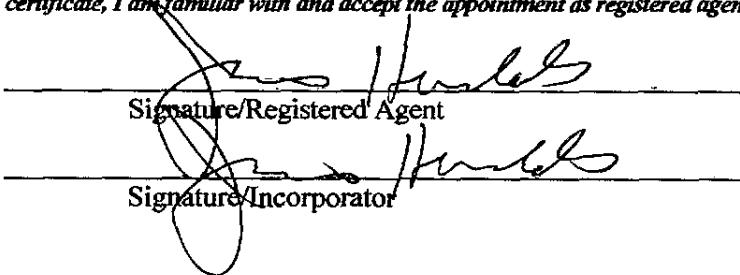
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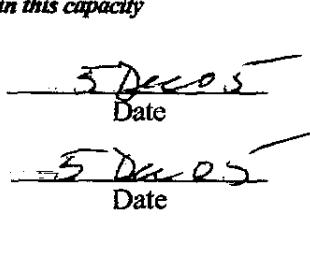
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent


5 Dec 05

Date


Signature/Incorporator


5 Dec 05

Date