

PD6000 22463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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☐

MAIL

(Business Entity Name)

(Document Number)

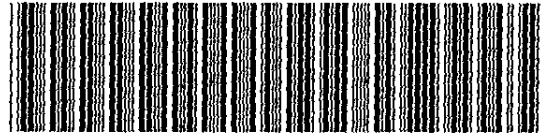
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

John Kay **GAVE**  
AUTHORIZATION BY PHONE TO  
CORRECT Incorporation  
DATE 2/16/06  
DOC. EXAM D White

Office Use Only

D. WHITE FEB 16 2006



400065694834

02/13/06 -01055 -012 \*\*70.75

FILED  
06 FEB 13 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: Polo Properties 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: John J. Kay

Name (Printed or typed)

8391 Whispering Oaks Way

Address

West Palm Bch. , Fl. 33411

City, State & Zip

561-239-8607

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)

FILED

## **ARTICLE I NAME**

The name of the corporation shall be:

Polo Properties Inc.

06 FEB 13 AM 8:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

John J. Kay  
8391 Whispering Oaks Way  
West Palm Bch. , Fl. 33411

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Construction

## **ARTICLE IV SHARES**

The number of shares of stock is:

100

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

John J. Kay  
8391 Whispering Oaks Way  
West Palm Bch. , Fl. 33411

## **ARTICLE VI REGISTERED AGENT**

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

John J. Kay  
8391 Whispering Oaks Way  
West Palm Bch. , Fl. 33411

## **ARTICLE VII INCORPORATOR**

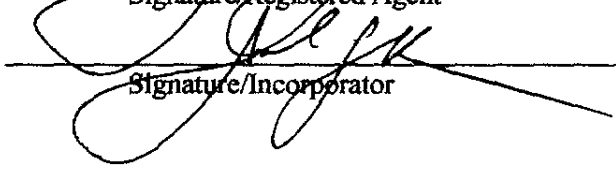
The name and address of the Incorporator is:

John J. Kay  
8391 Whispering Oaks Way  
West Palm Bch. , Fl. 33411

\*\*\*\*\*

*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

  
\_\_\_\_\_  
Signature/Incorporator

Feb. 8 , 2996

\_\_\_\_\_  
Date

Feb. 8 , 2006

\_\_\_\_\_  
Date