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DIVISION OF CORPORATION

W06-F1935
5 Shivers MAY 05 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

POL Enterprises, Inc.

Signature

Requested by:

Name

Date

Time

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- ☐ Fictitious Owner Search
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- ☐ Courier

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**ARTICLES OF INCORPORATION
OF
POL ENTERPRISES, INC.**

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is POL Enterprises, Inc., and its principal place of business shall be located at 5509 5th Avenue, Key West, and the mailing address P.O. Box 2745, Key West, Florida 33045.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in the transportation business, as well as to carry on any and all incidental business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is one thousand (1,000) shares of common stock at one dollar (\$1.00) par value, which shall be designated as "Common Shares." The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) natural persons, or the estate of such natural persons. Additionally, no stock shall be issued or transferred to a nonresident alien. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation 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.

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5509 5th Avenue, Key West, Florida 33040, and the name of the initial registered agent of this corporation at that address is Brooks Carey.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have one (1) Director who shall serve until his successors shall be elected/appointed at the first meeting of the stockholders, and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Name

Brooks Carey

Address

P.O. Box 2745
Key West, FL 33045

ARTICLE VIII - OFFICERS

The name and address of the initial officer of the corporation, who shall serve until his successors shall be elected or appointed, are:

President/Secretary

Name

Brooks Carey

Address

P.O. Box 2745
Key West, FL 33045

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles are Brooks Carey, P.O. Box 2745, Key West, Florida 33040.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

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 shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: April 26 2006

Don Garrit
Witness

By Brooks Carey
Brooks Carey, Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that POL Enterprises, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Brooks Carey, located at 5509 5th Avenue, Key West, Florida 33040, as its agent to accept service of process within Florida.

Dated: April 26 2006

Don Garrit
Witness

By Brooks Carey
Brooks Carey, Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: April 26 2006

Don Garrit
Witness

By Brooks Carey
Brooks Carey, Resident Agent

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