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Florida Department of State
Division of Corporations
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polite inc.

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April 24, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: POLITE INC
REF: W07000019745

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation. The name of a voluntarily dissolved corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved corporation provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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Claretha Golden
Document Specialist
New Filing Section

FAX Aud. #: H07000108101
Letter Number: 007A00027652

H07000108101

**ARTICLES OF INCORPORATION
OF
POLITE PROPERTIES INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

POLITE PROPERTIES INC

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation

**2017 Somerville Drive
Lakeland Florida 33801**

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz.:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name:

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced:

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ALLIANCE, FLORIDA

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To transact any and all lawful business, which the board of directors shall find, will be in aid of governmental policy:

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries:

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise:

To have and exercise all powers necessary of convenient to affect its purposes:

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014:

ARTICLE V

The aggregate number of shares, which this corporation shall have authority to issue, is the total sum of 100 shares, having and individual per value of \$20.00

Unless otherwise sated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be

**Carlton Polite
2017 Somerville Drive
Lakeland Florida 33801**

ARTICLE VII

The initial board of Directors shall consist of a total of person (1) and the name and address of the person (s) who is to serve as an initial director

**Carlton Polite
2017 Somerville Drive
Lakeland Florida 33801**

ARTICLE VIII

The name and address of the incorporators executing these Articles of Incorporation are:
The undersigned has executed these Articles of Incorporation the 23 day of April 2007.



Carlton Polite
2017 Somerville Drive
Lakeland Florida 33801

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First, that **POLITE PROPERTIES INC**
(Name of Corporation)

Desiring to organize under the laws of the State of **Florida**
(Florida)

with its principal office, as indicated in the articles of incorporation

Carlton Polite

Has named (Name of Register Agent)

Located at **Lakeland** **Polk**
(City) (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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.

SIGNATURE


Registered Agent

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