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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CSH SERVICES, LLC
Account Number : 120070000160
Phone : (800)494-3124
Fax Number : (561)455-9885

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Polk Consulting, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
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DIVISION OF CORPORATION

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4-080001349603

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:

POLK CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4132 SW 62ND AVENUE
SOUTH MIAMI, FLORIDA 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT
JOHN POLK
4132 SW 62ND AVENUE
SOUTH MIAMI, FLORIDA 33155

VICE-PRESIDENT
MINICA POLK
4132 SW 62ND AVENUE
SOUTH MIAMI, FLORIDA 33155

SECRETARY OF STATE
TALAHASSEE, FLORIDA

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H-08000134960-3

PAGE 2 POLK CONSULTING, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT, INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FLORIDA 33411

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TALLAHASSEE, FLORIDA

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ARTICLE VII INCORPORATOR

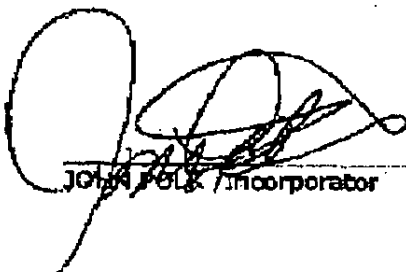
The name and Florida street address of the incorporator is:

JOHN POLK
4132 SW 62ND AVENUE
SOUTH MIAMI, FLORIDA 33155

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.


A1A REGISTERED AGENT, INC. / Registered Agent


Date


JOHN POLK / Incorporator


Date