# **Electronic Articles of Incorporation For**

P08000057399 FILED June 12, 2008 Sec. Of State jshivers

POLSON HEAVY EQUIPMENT SOLUTIONS CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

POLSON HEAVY EQUIPMENT SOLUTIONS CORP

## **Article II**

The principal place of business address:

2121 SW 92ND TERRACE 1503 DAVIE, FL. 33324

The mailing address of the corporation is:

2121 SW 92ND TERRACE 1503 DAVIE, FL. 33324

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

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

LINDA Y POLIT 2121 SW 92ND TERRACE 1503 DAVIE, FL. 33324 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LINDA POLIT

## **Article VI**

The name and address of the incorporator is:

LINDA Y POLIT 2121 SW 92ND TERRACE 1503 DAVIE, FL 33324

Incorporator Signature: LINDA POLIT

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO LINDA Y POLIT 2121 SW 92ND TERRACE SUITE 1503 DAVIE, FL. 33324

Title: CFO MICHAEL A HARRISON 2121 SW 92ND TERRACE SUITE 1503 DAVIE, FL. 33324

#### **Article VIII**

The effective date for this corporation shall be:

06/12/2008