# **Electronic Articles of Incorporation For**

P09000094764 FILED November 18, 2009 Sec. Of State jshivers

POLK PORTABLES, INC.

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: POLK PORTABLES, INC.

## **Article II**

The principal place of business address:

3651 CONINE DR WINTER HAVEN, FL. US 33881

The mailing address of the corporation is:

3651 CONINE DR WINTER HAVEN, FL. US 33881

#### **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:

FRANK P NISI JR. 587 LAKE HOWELL RD MAITLAND, FL. 32751 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FRANK P. NISI, JR.

**Article VI** 

The name and address of the incorporator is:

FRANK P. NISI, JR, 587 LAKE HOWELL RD

MAITLAND, FL 32751

Incorporator Signature: FRANK P. NISI, JR.

**Article VII** 

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

Title: D,P WAYNE MAZZULA 3651 CONINE DR WINTER HAVEN, FL. 33881 US P09000094764 FILED November 18, 2009 Sec. Of State jshivers