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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 2, 2013

[Handwritten signature]

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Pollio Builders, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status

ADDITIONAL COPY REQUIRED

FROM: Law Offices of Greg Ross, P.A.
Name (Printed or typed)

311 SE 10 Ct.

Address

Ft. Lauderdale, FL 33316

City, State & Zip

954-522-4506

Daytime Telephone number

gregrossesq@aol.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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13 JUL 30 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Pollio Builders, Inc.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporations Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be **Pollio Builders, Inc.**. The principal address of the Corporation will be **21218 St. Andrews Blvd., #623, Boca Raton, Florida 33433.**

ARTICLE TWO DURATION

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

ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE FOUR CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Fifteen Hundred (1,500) shares at One Dollar (\$1.00) par value.

ARTICLE FIVE 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.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 311 Southeast Tenth Court, Fort Lauderdale, Florida 33316 and the name of the initial registered agent at that address is GREG ROSS, ESQ..

ARTICLE SEVEN
INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
STEVEN A. POLLIO	21218 St. Andrews Blvd., #623 Boca Raton, FL 33433	President, Vice President
AMANDA N. POLLIO	21218 St. Andrews Blvd., #623 Boca Raton, FL 33433	Secretary, Treasurer

ARTICLE EIGHT
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE NINE
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.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 23 day of May, 2013.



STEVEN POLLIO

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned officer duly authorized to administer oaths, personally

appeared STEVEN A. POLLIO, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 23 day of July, 2013.

NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

Personally known:

Produced Identification:



GREG ROSS
MY COMMISSION # EE 052422
EXPIRES: May 1, 2015
Bonded Thru Budget Notary Services

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT STEVEN A. POLLIO, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 21218 ST. ANDREWS BLVD., #623, BOCA RATON, FLORIDA 33433, HAS NAMED GREG ROSS, ESQ., WITH HIS PRINCIPAL ADDRESS OF 311 SOUTHEAST 10TH COURT, FORT LAUDERDALE, FLORIDA 33316, COUNTY OF BROWARD, STATE OF FLORIDA, AS HIS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

(Corporate Officer)

TITLE

DATE:

[Signature]

res.

7/23/13

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JUL 30 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED 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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

GREG ROSS, ESQ.
(Resident Agent)

DATE

[Signature]

7/23/13