

**Electronic Articles of Incorporation  
For**

P15000033944  
FILED  
April 14, 2015  
Sec. Of State  
sgilbert

POLO RESTAURANT MANAGEMENT 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:

POLO RESTAURANT MANAGEMENT INC

**Article II**

The principal place of business address:

635 HONEYSUCKLE LANE  
VERO BEACH, FL. 32963

The mailing address of the corporation is:

635 HONEYSUCKLE LANE  
VERO BEACH, FL. 32963

**Article III**

The purpose for which this corporation is organized is:

RESTAURANT MANAGEMENT

**Article IV**

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

100

**Article V**

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

KELLY L STUBBS  
635 HONEYSUCKLE LANE  
VERO BEACH, FL. 32963

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KELLY STUBBS

## **Article VI**

The name and address of the incorporator is:

KELLY STUBBS  
635 HONEYSUCKLE LANE

VERO BEACH, FL 32963

Electronic Signature of Incorporator: KELLY STUBBS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
KELLY L STUBBS  
635 HONEYSUCKLE LANE  
VERO BEACH, FL. 32963 US

Title: VP  
JOHN P MARX  
635 HONEYSUCKLE LANE  
VERO BEACH, FL. 32963 US

Title: SECR  
JUAN LUNA  
1118 PASEO AVE  
FT. PIERCE, FL. 34982 US

## **Article VIII**

The effective date for this corporation shall be:

04/16/2015