

**Electronic Articles of Incorporation
For**

P15000048588
FILED
June 01, 2015
Sec. Of State
msolomon

CODY ELLIS POLO 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:

CODY ELLIS POLO INC

Article II

The principal place of business address:

2441 ELGIN COURT
WELLINGTON, FL. 33414

The mailing address of the corporation is:

2441 ELGIN COURT
WELLINGTON, FL. 33414

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:

100

Article V

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

JOANNE FARRAR
12773 W FOREST HILL STE 1201
WELLINGTON, FL. 33414

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

Registered Agent Signature: JOANNE FARRAR

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Article VI

The name and address of the incorporator is:

JOANNE FARRAR
12773 W FOREST HILL
1201
WELLINGTON

Electronic Signature of Incorporator: JOANNE FARRAR

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
CODY ELLIS
2441 ELGIN COURT
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

06/01/2015