

**Electronic Articles of Incorporation
For**

P15000065692
FILED
August 04, 2015
Sec. Of State
sgilbert

POLK POWER 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 POWER INC

Article II

The principal place of business address:

1234 MYOPIA HUNT CLUB DR
AUBURNDALE, FL. US 33823

The mailing address of the corporation is:

P.O. BOX 1595
AUBURNDALE, FL. 33823

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:

JOSEPH A GRIBBIN
1234 MYOPIA HUNT CLUB DR
AUBURNDALE, FL. 33823

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

Registered Agent Signature: JOSEPH GRIBBIN

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Article VI

The name and address of the incorporator is:

JOSEPH GRIBBIN
P.O. BOX 1595

AUBURNDALE FL , 33823

Electronic Signature of Incorporator: JOSEPH GRIBBIN

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
JOSEPH A GRIBBIN
P.O. BOX 1595
AUBURNDALE, FL. 33823

Title: VP
NICHOLAS F GRIBBIN
124 12TH WAHNETA ST WEST
WINTER HAVEN, FL. 33880