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**FLORIDA PROFIT/NON PROFIT CORPORATION
POLEN FAMILY HOLDINGS, INC.**

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Corporate Filing Menu

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ARTICLES OF INCORPORATION
of
POLEN FAMILY HOLDINGS, INC.

THE UNDERSIGNED, for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be **POLEN FAMILY HOLDINGS, INC.**

ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 200 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV

The amount of capital with which this corporation shall begin business is \$200.

ARTICLE V

The initial street address of the principal office of this corporation is 255 Alhambra Circle, Suite 333, Coral Gables, Florida 33134.

ARTICLE VI

The corporation shall have two Directors. The number of Directors may be increased or diminished from time to time pursuant to the By-laws.

ARTICLE VII

The name and street address of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

SOLOMON POLEN
201 East 80th Street, New York, NY 10075

DANIEL POLEN
316 Mallory Circle, Delray Beach, FL 33483

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ARTICLE VIII

The name and street address of the incorporators are: DANIEL POLEN, 316 Mallory Circle, Delray Beach, FL 33483; and SOLOMON POLEN, 201 East 80th Street, New York, NY 10075.

ARTICLE IX

The corporation shall have perpetual existence.

ARTICLE X

The street address of the initial registered office of the corporation is 1800 NW Corporate Blvd., Suite 310, Boca Raton, FL 33431. The name of the initial Registered Agent of the corporation at that address is STUART A. RADER.

The undersigned incorporator submits this document and affirms that the facts stated herein are true and that it may be signed in counterpart.

SIGNED IN COUNTERPART

DANIEL POLEN


SOLOMON POLEN

_____, 2019

November 4th, 2019

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated at Article X above, I am familiar with and accept the appointment as registered agent, the obligations of the positions, and agree to act in this capacity.

STUART A. RADER

_____, 2019

Stuart A. Rader, Esquire
Florida Bar No.: 352047
1800 NW Corporate Blvd Suite 310
Boca Raton, Florida 33431

ARTICLE VIII

The name and street address of the incorporators are: DANIEL POLEN, 316 Mallory Circle, Delray Beach, FL 33483; and SOLOMON POLEN, 201 East 80th Street, New York, NY 10075.

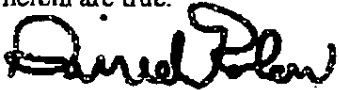
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The undersigned incorporator submits this document and affirms that the facts stated herein are true.



DANIEL POLEN

10/29, 2019

SIGNED IN COUNTERPART

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated at Article X above, I am familiar with and accept the appointment as registered agent, the obligations of the positions, and agree to act in this capacity.


STUART A. RADER

November 4, 2019