

3/24/2021

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Florida Department of State
Division of Corporations
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From: Account Name : LEGALINC CORPORATE SERVICES INC.
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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FLORIDA PROFIT/NON PROFIT CORPORATION
POLONIUS REALTY, INC.

Certificate of Status	0
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T. BURCH

MAR 30 2021

2021 MAR 29 AM 10:13
STATE OF FLORIDA
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
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March 26, 2021

FLORIDA DEPARTMENT OF STATE

LEGALINC CORPORATE SERVICES INC. Division of Corporations

SUBJECT: POLONIUS REALTY, INC.
REF: W21000040441

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jalesa S Dennis
Regulatory Specialist II
New Filing Section

FAX Aud. #: H21000119563
Letter Number: 221A00006404

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**ARTICLES OF INCORPORATION
OF
POLONIUS REALTY, INC.**

2021 MAR 29 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation, natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is **POLONIUS REALTY, INC.**

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares which this corporation is authorized to have outstanding at any time shall be 100 shares, having a One Dollar (\$1.00) Dollar value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators, or by the directors at a meeting called for such purpose, or at the organization meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on much of the capital stock as the directors of the company may decide.

FOURTH: The amount of capital with which the corporation may begin business will not be less than Five Hundred (\$500.00) Dollars.

FIFTH: The corporation is to have perpetual existence.

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SIXTH: The principal place of business of this corporation shall be:

333 W. 41st Street,
Miami Beach, FL 33141

SEVENTH: The name and post office address of Incorporator is Corey E. Hoffman, 90 Almeria Ave., Coral Gables, FL 33134

EIGHTH: The name and post office address of the President, Secretary/Treasurer, and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's existence, or until their successors are elected and shall have qualified, is the following:

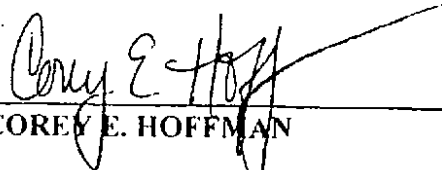
President: MICHAEL ROBBINS- 333 W. 41st Street, Miami Beach, FL 33139
Secretary: DADE SOKOLOFF- 333 W. 41st Street, Miami Beach, FL 33139
Vice pres.: JEREMY SMALLOW- 333 W. 41st Street, Miami Beach, FL 33139
Treasurer: COREY E. HOFFMAN- 90 Almeria Ave., Coral Gables, FL 33134

NINTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

TENTH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS HEREOF, the party, Corey E. Hoffman, as Incorporator has hereunto set his hand and seal on March 29, 2021.



COREY E. HOFFMAN (SEAL)

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

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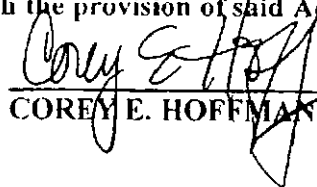
Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted, in compliance with said Act:

First-That **POLONIUS REALTY, INC** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation of Miami-Dade County, State of Florida has named **COREY E. HOFFMAN**, 90 Almeria Ave., Coral Gables, FL 33134 as its agent to accept service of process within the state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office:

By:


COREY E. HOFFMAN, REGISTERED AGENT

2021 MAR 29 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

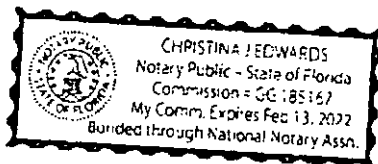
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED, that on this day personally appeared before me **COREY E. HOFFMAN**, incorporator, party to the foregoing Articles of Incorporation, known to me personally to be such, and upon him oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

SWORN TO AND SUBSCRIBED before me at Miami, Dade County, Florida, on this 29 day of March, 2021.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My Commission expires:



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