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Account Name : COHEN, NORRIS, WOLMER, RAY, TELEPMAN & COHEN
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Phone : (561)844-3600
Fax Number : (561)842-4104

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**FLORIDA PROFIT/NON PROFIT CORPORATION
POLO CROSSING DEVELOPMENT, INC.**

Certificate of Status	0
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T. SCOTT

NOV 29 2021

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Corporate Filing Menu

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: POLO CROSSING DEVELOPMENT, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Cohen Norris Wolmer Ray Telepman Berkowitz Cohen
Name (Printed or typed)

712 U.S. Highway One, Suite 400
Address

North Palm Beach, FL 33408
City, State & Zip

561-844-3600
Daytime Telephone number

KD@CohenNorris.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
POLO CROSSING DEVELOPMENT, INC.**

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida Business Corporation Act, Chapter 607 and/or Chapter 621, F.S., adopts the following Articles of Incorporation for such corporation:

ARTICLE I - Name and Address

The name of this Corporation is: POLO CROSSING DEVELOPMENT, INC., and the principal place of business and mailing address of this Corporation shall be c/o 712 U.S. Highway One, Suite 400, North Palm Beach, FL 33408.

ARTICLE II - Purpose

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - Shares

The number of shares of stock this Corporation shall have authority to issue is 2,000 shares.

ARTICLE IV - Initial Officers and/or Directors

The initial officer of the Corporation shall be:

Angel Guerzon, President
c/o 712 U.S. highway One, Suite 400
North Palm Beach, FL 33408

ARTICLE V - Registered Agent

The street address of this Corporation's initial registered office in Florida is 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408, and the name of its initial registered agent at that address is DAVID B. NORRIS.

ARTICLE VI - Incorporator

The name and address of the Incorporator is:

David B. Norris, Esq.
Cohen Norris Wolmer Ray Telepman Berkowitz Cohen
712 U.S. Highway One, Suite 400
North Palm Beach, FL 33408

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ARTICLE VII - Amendment

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a Shareholders meeting called for that purpose.

ARTICLE VIII - Commencement and Duration

This Corporation shall become effective on date of filing, and the duration of this Corporation is perpetual

DATED this 24 day of November, 2021.



David B. Norris,
Incorporator

11-24-21 13:35 2/2

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

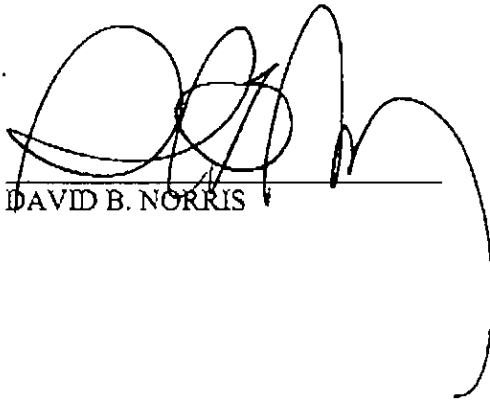
The following is submitted pursuant to 48.091(1) and 607.0501, Florida Statutes:

POLO CROSSING DEVELOPMENT, INC., desiring to organize under the laws of the State of Florida, being at c/o 712 U.S. Highway One, Suite 400, North Palm Beach, FL 33408, has named DAVID B. NORRIS, located at 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408, as its initial Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

DATED this 24 day of November, 2021.



DAVID B. NORRIS