

P230 00001150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300390751783

07/13/22--01013--002 **113.75

2022 OCT 28 PM 3:30
DECLARATION OF
FALL ARRESTED

FILED

file 10/28/22
make copy cc

W22-106503



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2022 10 11 8:43

August 18, 2022

BRIAN C. GILBERT
2311 STATE RD. 524, STE. 112-321
COCOA, FL 32926

SUBJECT: POLARIS RESOURCES, INC.
Ref. Number: W22000106503

We have received your document for POLARIS RESOURCES, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the converting entity cannot be located in our records. Also, a DBA or sole proprietorship cannot be converted into a Corporation or Limited Liability Company.

Please return 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.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 122A00018435

FILED
2022 OCT 28 PM 3:30
CLERK OF THE COURT
JANUARY 1, 2023

COVER LETTER

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

SUBJECT: Polaris Resources, 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: Brian C. Gilbert
Name (Printed or typed)

2311 State Road, 524, Suite 112-321
Address

Cocoa, Florida 32926
City, State & Zip

321-217-4133
Daytime Telephone number

brian.c.gilbert.fl@gmail.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

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Polaris Resources, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
2311 State Road 524, Suite 112-321
Cocoa, Florida 32926

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Business Management

ARTICLE IV SHARES

The number of shares of stock is: 100,000 no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Brian C. Gilbert, CEO/Chairman

Address 1910 Oak Grove Chase Drive
Orlando, Florida 32820

Name and Title: Arabella Gilbert, Board Member

Address: 1910 Oak Grove Chase Drive
Orlando, Florida 32820

Name and Title: Autumn G. Gilbert, COO/President

Address 1910 Oak Grove Chase Drive
Orlando, Florida 32820

Name and Title: Carter Garmon, Board Member

Address: 1910 Oak Grove Chase Drive
Orlando, Florida 32820

Name and Title: Ava Garmon, Secretary

Address 1910 Oak Grove Chase Drive
Orlando, Florida 32820

Name and Title: _____

Address: _____

FILED
2022 OCT 28 PM 3:30
ALLAHBASTI, FL 32801

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Brian C. Gilbert

Address: 2311 State Road 524, Suite 112-321

Cocoa, Florida 32926

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Brian C. Gilbert

Address: 2311 State Road 524, Suite 112-321

Cocoa, Florida 32926

FILED
2022 OCT 28 PM 3:30
ALLAHASSIE, FL 0911

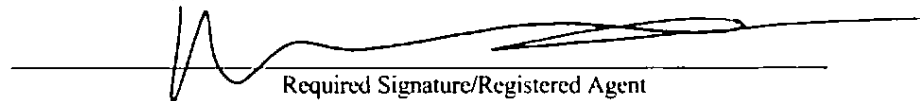
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

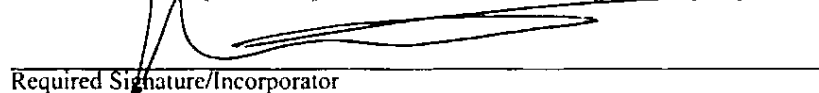
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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


Required Signature/Registered Agent

08/18/2022
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Required Signature/Incorporator

08/18/2022
Date