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REBECCA A. MCCREA
PARALEGAL

January 13, 1995

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***122.50 ***122.50

RE: Incorporation of **POLO CLUB ELECTRIC, INC.**

Dear Sir/Madam:

Enclosed please find the following documents for filing:

1. Original and one copy of Articles of Incorporation effective January 13, 1995;
2. Consent of Registered Agent;
3. A check in the amount of \$122.50 to cover the filing fee, a certified copy of the Articles of Incorporation, and the filing of the approval of the Registered Agent.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to call.

Sincerely,

Becky McCrea

Becky McCrea, Paralegal for
Linda K. Phipps

/ram
enclosure

cc: James Herslebs

EFFECTIVE DATE

1/13/95

KSK
1/13/95

ARTICLES OF INCORPORATION
OF
POLO CLUB ELECTRIC, INC.

FILED
95 JAN 17 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be **POLO CLUB ELECTRIC, INC.**

ARTICLE II - MAILING ADDRESS

The principal mailing address of the Corporation shall be c/o James Herslebs, 4374 Fox Hollow Circle, Casselberry, Florida 32707.

ARTICLE III - DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is ONE THOUSAND (1,000) shares, all of which shall be common shares with par value of One Dollar (\$1.00) per share.

ARTICLE V - REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation is 4374 Fox Hollow Circle, Casselberry, Florida 32707, and the name of the initial Registered Agent at such address is James Herslebs.

ARTICLE VI - TERM OF EXISTENCE

The corporate existence shall commence upon subscription and acknowledgment of these Articles of Incorporation.

(Polo/Articles.inc)

EFFECTIVE DATE

1/13/95

ARTICLE VII - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VIII - INCORPORATORS

The name and street address of each Incorporator of the corporation is: James Herslebs, 4374 Fox Hollow Circle, Casselberry, Florida 32707.

ARTICLE IX - SPECIAL PROVISION

The stock of this corporation is intended to qualify under Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, I have subscribed my name this 13th day of January, 1995.

James Herslebs
JAMES HERSLEBS

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 13th day of January, 1995, by **JAMES HERSLEBS** who is personally known to me X or who has produced _____ as identification and did ~~did not~~ take an oath.

Rebecca Ann Dickson
NOTARY PUBLIC, STATE OF FLORIDA
REBECCA ANN DICKSON
PRINTED NAME OF NOTARY PUBLIC

MY COMMISSION EXPIRES:



CONSENT OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for POLO CLUB ELECTRIC, INC.

Dated this 13th day of January, 1995.


JAMES HERSLEBS

FILED
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TALLAHASSEE, FLORIDA