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05 APR 24 PM 3:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(407) 344-0671 (800) 343-7869 Fax (407) 344-1798

April 13, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32304

500001463445  
-04/24/95--01065--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed please find the Certificate of Incorporation and accompanying papers for filing the following new corporation:

POLTROCK, INC.

Also enclosed is our check in the amount of \$ 70.00 for filing fee and Registered Agent Designation. Thank you in advance for your cooperation. If there are any questions or problems, do not hesitate to contact me.

Sincerely,



Enclosures, including check in the amount of \$ 70.00.

**CERTIFICATE OF INCORPORATION  
OF  
POLTROCK, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The **UNDERSIGNED** subscribes to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation:

**ARTICLE I : NAME**

The name of this corporation is:

**POLTROCK, INC.**

**ARTICLE II: NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises as follows:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description; except that is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property including franchises, patents, copyrights, trademarks, and other licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same of other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

#### ARTICLE III : CAPITAL STOCK

The stock of this corporation shall be divided into One Thousand (1,000) shares of stock of the par value of One Dollar (\$1.00) per share, all of one class, namely Common Stock, and having an aggregate par value of One Thousand Dollars (\$1,000.00). All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for with the capital stock, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall be no less than One Thousand Dollars (\$1,000.00).

#### ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

#### ARTICLE VI: ADDRESS

11146 Royal Palm Blvd  
Coral Springs, FL 33065

**ARTICLE VII: DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one (1).

**ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS**

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Craig Poltrock	11146 Royal Palm Blvd Coral Springs, FL 33065	Director

**ARTICLE IX: SUBSCRIBERS**

<u>NAME</u>	<u>ADDRESS</u>	<u># OF SHARES</u>	<u>AMOUNT PAID</u>
Craig Poltrock	11146 Royal Palm Blvd Coral Springs, FL 33065	Director 1,000	\$ 1,000.

ARTICLE X: AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, I have herunto set my hand and seal this

18<sup>TH</sup> day APRIL, 1995.

  
\_\_\_\_\_  
Craig Poltrock (SEAL)

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

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In pursuance of Chapter 48.091, Florida Statutes, the following  
is submitted, in compliance with said act:

First--That **POLTROCK, INC.,**  
desiring to organize under the laws of the State of Florida, with  
its principle office, as indicated in the articles of incorpora-  
tion at the City of Coral Springs, County of Broward, State of  
Florida has named Craig Poltrock, located at 11146 Royal Palm  
Blvd, Coral Springs, Florida 33065, County of Broward, State of  
Florida as its' agent to accept service of process within this  
state.

**ACKNOWLEDGEMENT: (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



Craig Poltrock

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MAR 26 PM 3:55  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA