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Boca Raton FL 334[illegible]

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95 JUL 27 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

( NT NUMBER(S) (if known):

| | | |
|---|---|---|
| 1. | | (Document #) |
| 2. | (Corporation Name) | (Document #) |
| 3. | [illegible] Inc. (Corporation Name) | (Document #) |
| 4. | (Corporation Name) | (Document #) |

☐ Walk in ☐ Pick up time ________ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| | NEW FILINGS |
|---|---|
| ☐ | Profit |
| ☐ | NonProfit |
| ☐ | Limited Liability |
| ☐ | Domestication |
| ☐ | Other |

| | AMENDMENTS |
|---|---|
| ☐ | Amendment |
| ☐ | Resignation of R.A., Officer/Director |
| ☐ | Change of Registered Agent |
| ☐ | Dissolution/Withdrawal |
| ☐ | Merger |

| | OTHER FILINGS |
|---|---|
| ☐ | Annual Report |
| ☐ | Fictitious Name |
| ☐ | Name Reservation |

| | REGIST. .ON/ QUALIFICA TION |
|---|---|
| ☐ | Foreign |
| ☐ | Limited Partnership |
| ☐ | Reinstatement |
| ☐ | Trademark |
| ☐ | Other |

| Examiner's Initials | |
|---|---|

CR2E031(10/92)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# CERTIFICATE OF INCORPORATION

- OF -

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State Of Florida, by and under the provisions of the Statutes of the said State Of Florida.

## ARTICLE I

The name of this corporation shall be:

Polylines Inc.

## ARTICLE II

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

## ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having per value of ONE ($1.00) DOLLAR PER SHARE.

## ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less that FIVE HUNDRED ($500.00) DOLLARS.

## ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

## ARTICLE VI

The initial street address of the principal office of the corporation shall be:

[illegible]
[illegible]

## ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

## ARTICLE VIII

The names and street addresses of the members of the first Board Of Directors of this Corporation are as follows:

Joseph J. Malasky IV ....... 1120 [illegible] Way Drive
....... Boynton Beach FL 33436

## ARTICLE IX

The name and street address of the persons signing these Articles Of Incorporation as subscriber is as follows:

Joseph J. Malasky IV ....... 1120 [illegible] Way Drive
Boynton Beach FL 33436

## ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles Of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Joseph J Malasky IV and ______________, both being natural persons, competent to contract, has hereunto set their hands and seal this ____ day of ______, 19__

Joseph J Malasky IV (SEAL)
(SEAL)

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State Of Florida, personally appeared Joseph Malasky IV and ______, to me well known and known to me to be the individuals described in and who executed the foregoing Articles Of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 11 [illegible] day of May, 19 [illegible].

[illegible]
Notary Public, State Of Florida

My Commission Expires:

(NOTARY SEAL)

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

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

FIRST: That Polyliner Inc. desiring to, organize under the laws of the State Of Florida with its principal offices as indicated in the Articles Of Incorporation, in the City of Boynton Beach, County of, Palm Beach, State Of Florida, has named Joseph J. Malasky IV, located at 1121 S. Military Trail, Boynton Beach, Florida, 33436, as its agent to accept services of process within this State.

### ACKNOWLEDGMENT

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 provisions of said Act relative to keeping open said office.

BY: Joseph J Malasky IV
Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000059043

Polylinks
5177 NW 15th street
ste 220
Marsgate, FL 33063

City/State/Zip Phone #

4000001847864
-06/03/96--01038--008
*****43.75 *****43.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. ______ (Corporation Name) (Document #)
2. ______ (Corporation Name) (Document #)
3. ______ (Corporation Name) (Document #)
4. ______ (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

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| Examiner's Initials | |
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CR2E031(1 95)

# ARTICLES OF AMENDMENT
# TO
# ARTICLES OF INCORPORATION
# OF

POLYLINCS INC.
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended,added or deleted)*

ARTICLE I - AMENDED

THE NAME OF THIS CORPORATION SHALL BE:

POLYLINKS INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 21 MAY 96.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 21 of MAY, 19 96.

Signature Joseph J. Malasky IV (PRESIDENT)
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSEPH. J. MALASKY IV
Typed or printed name

PRESIDENT
Title