

P95000063480

HOWARD P. NEWMAN
Attorney At Law

Suite 400 B • 1551 Forum Place
West Palm Beach, Florida 33401
Tel (407) 478-1566 • Fax (407) 478-9931

MAILED
15 AUG 14 PM 4:00
TALLAHASSEE, FLORIDA

August 11, 1995

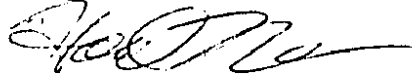
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: R. O. Polese, Inc.

Gentlemen:

Enclosed please find two originals and one copy of the Articles of Incorporation for the above-referenced corporation. I also enclose my check in the amount of \$122.50 for fees. Please return a conformed copy as soon as is possible.

Very truly yours,



HOWARD P. NEWMAN

HPN:md

Enclosures

200001559532
-08/14/95--01038--020
****122.50 ****122.50

D. BROWN AUG 16 1995

FILED
JUN 14 1960
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
R. O. POLESE, INC.

ARTICLE I

The name of the corporation is R. O. POLESE, INC. The principal office and mailing address is:

1551 Forum Place, Suite 400B
West Palm Beach, Florida 33401

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of no par value voting common stock.

ARTICLE V

The Registered Agent and street address of the initial Registered Office of this corporation in the State of Florida shall be:

Howard P. Newman
1551 Forum Place, Suite 400B
West Palm Beach, Florida 33401

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

This corporation shall have one (1) director initially. The number of Directors may be changed from time to time by the By-Laws but shall not be less than one (1). The name and address of the person who is to serve as a member of the initial Board of Directors is:

Howard P. Newman
1551 Forum Place, Suite 400B
West Palm Beach, Florida 33401

ARTICLE VII

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Howard P. Newman
1551 Forum Place, Suite 400B
West Palm Beach, Florida 33401

ARTICLE VIII

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 the Board of Directors to the shareholders and approved at a shareholders' meeting by at least a majority of the shareholders entitled to vote, unless all of the directors and all of the shareholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 11th day of August, 1995.



HOWARD P. NEWMAN

Title: Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, personally appeared HOWARD P. NEWMAN, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed these Articles of Incorporation on this 11th day of August, 1995.


Notary Public, State of Florida

My Commission Expires: Nov. 11/1997



NOLA BROWN
My Commission OC332368
Expires Nov. 28, 1997
Bonded by HAI
800-422-1555

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

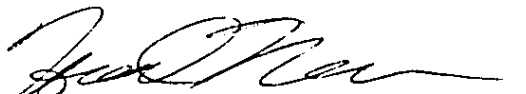
In compliance with Section 48.091, Florida Statutes, the following is submitted:

That R. O. POLESE, INC., desiring to organize under the laws of the State of Florida, with its principal office at the County of Palm Beach, State of Florida, has named Howard P. Newman, 1551 Forum Place, Suite 400B, West Palm Beach, Florida 33401 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

DATED this 11th day of August, 1995.


HOWARD P. NEWMAN
Registered Agent

11-11-95
03:14 PM
JUL 14 1995
JUL 14 1995
JUL 14 1995

P9 5000063480

HOWARD P. NEWMAN
Attorney at Law
Suite 400 B • 1551 Forum Place
West Palm Beach, Florida 33401
Tel (407) 478-1566 • Fax (407) 478-9931

October 2, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600001965626
-10/04/96--01084--013
*****35.00 *****35.00

Re: R.O. Polese, Inc.

Gentlemen:

The undersigned is the incorporator of the above-referenced corporation. I enclose an original and two copies of Articles of Amendment to Articles of Incorporation, intended to change the corporate name to "R. L. Polese, Inc." This is the result of a typographical error in my file. I also enclose my check in the amount of \$35, in payment of the fee. Please return a conformed copy to me.

Very truly yours,


HOWARD P. NEWMAN

HPN:md

Enclosure

RECEIVED
NOV 27 AM 9:21
DIVISION OF CORPORATIONS

Refund
10/6/27

562
1026
10-9

**STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND**

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____*, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: HOWARD P. NEWMAN, ATTY. EIN or SS#: _____
SUITE 400 B
Address: 1551 FORUM PLACE
WEST PALM BEACH, FL 33401

Amount: \$35.00 Date Paid _____

Reason for claim: WITHDRAWAL OF FILING AMENDMENT FOR R.O. POLESE, INC.,
DOCUMENT NUMBER P95000063480

Certified true and correct this _____ day of _____, 19_____.

Signature SEE ATTACHED

* Must be completed if authority is other than Section 215.26, Florida Statutes.

K. GIBSON

For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ <u>35.00</u>	
The amount requested above was originally deposited into the State Treasury as a part of the funds deposit on State Treasurer's Receipt No. <u>01084 013</u> dated <u>10/04/96</u>	
Name of Account	<u>45202130001453000000000010000</u>
Statutory Authority for Collection	<u>607.0122</u>
It is requested that payment be made from the following account:	
NAME OF ACCOUNT:	<u>452021300014530000000022002000</u>
Certified true and correct this _____ day of _____, 19_____	
Department of State, Division of Corporations (Agency)	(Authorized Signature and Title)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 9, 1996

HOWARD P. NEWMAN, ATTY.
SUITE 400 B
1551 FORUM PLACE
WEST PALM BEACH, FL 33401

SUBJECT: R. O. POLESE, INC.
Ref. Number: P95000063480

We have received your document for R. O. POLESE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1996 annual report. The corporation must be reinstated before this document can be filed.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1996 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1996 through the current year, \$138.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$375.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 1996 Annual Report and Supplemental Fee.

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 096A00045947