

P 95000067878

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

Re: Incorporation Documents

900001568699
-09/17/95--01077--016
*****70.00 *****70.00

Ladies/Gentlemen:

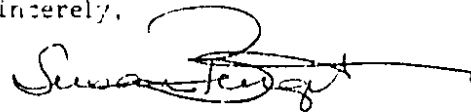
Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of appointment for

Please forward all appropriate documents showing your filing date.

A check in the amount of ~~\$70.00~~ for filing fees is enclosed.

~~120.00~~
\$0.00
\$70.00

Sincerely,



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP -1 PM 2:23

717-500 001
W95-16691

9/9/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortonham
Secretary of State

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AUG 21 1995

August 18, 1995

SUSAN BURGET
1107 NORTHERN WAY
WINTER SPRINGS, FL 32708

SUBJECT: CHATEAU DU BURGET
Ref. Number: W9500016691

We have received your document for CHATEAU DU BURGET and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 095A00038830

ARTICLES of INCORPORATION of a CORPORATION for PROFIT

The undersigned executes these Articles of Incorporation for the purpose of establishing a corporation under the laws of the State of Florida, for the following corporation:

Corporate Data

A. Name and Address of Subject Corporation:

CHATEAU du BURGET CORPORATION
5540 RED BUG LAKE RD SUITE 330
WINTER SPRINGS, FL.
32708

B. Authorized Shares (maximum number & par value per share):

X One Thousand (1000) Shares @ One Dollar (\$1.00) per share.

C. Incorporator/Initial Director/Registered Agent and Registered Address:

SUSAN BURGET
1107 NORTHERN WAY
WINTER SPRINGS, FL.
32708

D. Names and Addresses of Additional Directors, if any:

JOHN BURGET
1107 NORTHERN WAY
WINTER SPRINGS, FL.
32708

E. The Articles of Incorporation for this Corporation are set forth on the reverse hereof and are incorporated herein by reference.

IN WITNESS WHEREOF, I execute these Articles of Incorporation, accept designation as Registered Agent of this Corporation, and agree to comply with all laws relating to Registered Agents.

Susan Burget / Susan Burget
Incorporator/Initial Director/Registered Agent

STATE OF FLORIDA, COUNTY OF Seminole

ACKNOWLEDGEMENT

BEFORE the undersigned authority personally appeared the Incorporator/Initial Director/Registered Agent, known to me to be the person described in and who executed the foregoing Articles of Incorporation, and said person acknowledged executing the same for the purposes set forth therein.

Kathleen Biddle



KATHLEEN BIDDLE
COMMISSION # CC 447326
EXPIRES MAR 22, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Date: 8-16-95

ARTICLE II: STOCK: All or any portion of the stock of this corporation may be issued for cash, property, services actually performed, or any right or thing having a value at least equal to the full value of the stock to be so issued. Neither promissory notes nor future services shall constitute part or full payment for the issuance of such shares. All stockholders shall be the sole judges of the value of the property, right or thing exchanged for such shares, and their judgment of such value shall be conclusive. The stockholders shall have the right to increase the amount of authorized shares, either with or without nominal or par value and to provide the designation, preference, voting power of, and other restrictions on the same.

ARTICLE III: CORPORATE POWERS AND PURPOSES: This corporation shall have all the powers conferred upon general corporations by the laws of the State of Florida as amended from time to time, and may engage in any business or activity permitted by law.

ARTICLE III: CORPORATE EXISTENCE AND COMMENCEMENT: This corporation shall have perpetual existence and shall commence its existence on the date these Articles are executed and acknowledged if the same are filed with the Secretary of the State of Florida within five (5) days of said execution. If said Articles are not filed with the Secretary of the State of Florida within said five (5) days, the corporation shall commence its existence on the date these Articles are filed with said Secretary of State.

ARTICLE IV: STATED CAPITAL: The stated capital of this corporation shall be the sum of the par value of all shares of the corporation having a par value that have been issued and not cancelled; the amount of the consideration received by the corporation for all shares of this corporation without par value that have been issued, except such part of the consideration thereof that has been allocated to capital surplus in a manner permitted by law; and such amounts not included immediately above that had not been transferred to stated capital of this corporation, whether upon the issue of shares as a share dividend or otherwise, minus all deductions from such sums that have been effected in a manner permitted by law.

ARTICLE V: AMENDMENTS TO ARTICLES: Every amendment to these Articles shall be approved by the stockholders by a majority of the shares entitled to vote thereon at a meeting called for such purposes.

ARTICLE VI: STOCKHOLDERS ACTING IN LIEU OF DIRECTORS:

A. The business of this corporation shall be conducted by the stockholders of this corporation acting as, and in lieu of, directors. The stockholders shall be deemed directors of this corporation when their purchase of stock has been recorded in the stock ledger of this corporation and shall collectively constitute the Board of Directors. Any action required by law to be performed by directors shall be taken by the stockholders acting as directors.

B. The initial Director(s) shall hold the organizational meeting of this corporation or otherwise ratify the actions of the incorporator who may have conducted said meeting.

C. Any action of the stockholders may be taken without a formal meeting if consent, in writing, setting forth the action taken is signed by all the stockholders entitled to vote as if a meeting had been held. Said consent shall have the effect of a unanimous vote of the stockholders.

D. The stockholders may, in any agreement among themselves, limit the transferring, assigning, pledging, devising, and bequeathing of the stock of this corporation and all other matters permitted by the laws of Florida.

E. The stockholders shall have the right to issue unissued or treasury shares of this corporation for securities of this corporation convertible into a right to subscribe or acquire shares of this corporation and containing such conditions or rights, including preemptive rights, as the stockholders may deem proper.

F. The stockholders of this corporation may approve the reasonable charges and expenses of incorporating this corporation, including attorney's fees and costs, and the reasonable expenses and compensation for the sale or underwriting of the shares of this corporation. The same may be allowed to be paid out of the consideration received by the corporation for the issuance of the shares without thereby impairing the fully paid and non-assessable status of such shares.

ARTICLE VII: OFFICERS: In addition to the stockholders, the business of this corporation shall be conducted by such officers as may be set forth in the By-Laws of this corporation.

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Florida Dept. Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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96 NOV 25 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

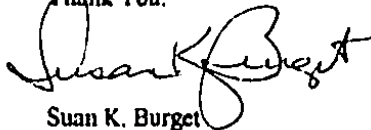
Please remit any correspondence to the following address

Polger Technologies Corp.
Attn: Susan Burget
5840 Red Bug Lake Road
Suite 330
Winter Springs, Florida 32708

I can be reached during normal business hours @ 407-977-9970

900002014919--2
-11/26/96--01138--012
*****35.00 *****35.00

Thank You:


Susan K. Burget

VS DEC 6 1996
Amend $\frac{1}{2}$ N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 NOV 25 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CHATEAU DU BURGET, CORPORATION
(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)*

- A. The new name for the above named corporation is:

Polger Technologies, Corp.

The address remains as is:

5840 Red Bug Lake Rd. Suite 330
Winter Springs, Florida 32708

- D. There will be no additional directors, therefore Jerald Burget is hereby terminated as of the date of these Articles of Amendment.

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: October 14th., 1996

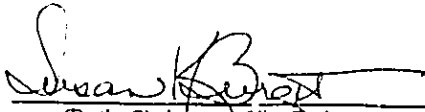
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 14th day of October, 19 96

Signature  Susan Burget, 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)

Typed or printed name

Title