

P96000035265

Robert Rio

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April 17, 1996

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

FILED 04/19/96
-04/19/96--01068--010
*****70.00 *****70.00

RE: FILING ARTICLES OF INCORPORATION FOR POLARIS EQUIPMENT
COMPANY, INC.

Dear Sir or Madam:

Enclosed please find:

- (1) Executed Articles of Incorporation for Polaris Equipment Company, Inc.
- (2) Designation of Registered Agent/Office for Polaris Equipment Company, Inc.
- (3) Check in the amount of \$70.00 payable to Department of State.

Please return your acknowledgment to my attention. Thank you for your assistance.

Sincerely yours,

Robert Rio

FILED STATE
DIVISION OF CORPORATIONS
96 APR 19 PM 3:45

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4/24

**ARTICLES OF INCORPORATION
FOR
POLARIS EQUIPMENT COMPANY, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: POLARIS EQUIPMENT COMPANY, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6971 108th Avenue North
Largo, FL 34647

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANK CIPOLLA
6971 108th Avenue North
Largo, FL 34647

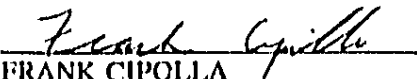
ARTICLE V: INCORPORATOR

The names and street address of the incorporator to these Articles of Incorporation are:

FRANK CIPOLLA
6971 108th Avenue North
Largo, FL 34647

95 FEB 19 PM 3:45
CLERK OF COURT
JANUARY 1995

The undersigned incorporator has executed these Articles of Incorporation this 17th day of April, 1996.


FRANK CIPOLLA

65 APR 19 6 44 PM '65

1. The name of the corporation is: **Polaris Equipment Company, Inc.**
2. The name and address of the registered agent and office is:

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Frank Cipolla
FRANK CIPOLLA

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POLARIS SALES CO., INC.
6071 108th Ave. No.
Largo, FL 34017

City/State/Zip

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>NC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-06/25/97--01022--012
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 25 PM 1:27

JUN 27 1997

Examiner's Initials

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

OF

POLARIS EQUIPMENT COMPANY, INC.

POLARIS EQUIPMENT COMPANY, INC., a Florida corporation, under its corporate seal and the hand of its President and Secretary, Frank Cipolla, hereby certifies that:

The Board of Directors and Shareholders of said corporation, at a special joint meeting called and held the 16 day of June, 1997, and unanimously adopted the following resolution:

BE IT RESOLVED by the Board of Directors and Shareholders of **POLARIS EQUIPMENT COMPANY, INC.**, a Florida corporation, that Article I of the Articles of Incorporation be amended, changed and altered effective this day, and upon filing with the Secretary of State, so that it reads as follows:

"The name of the corporation shall be **Polaris R & D, INC.**"

IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and the Corporate Seal to be affixed hereunto this 16 day of June, 1997.

Frank Cipolla
Frank Cipolla, President

Diane Cipolla
Diane Cipolla, Secretary

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

SWORN TO and subscribed before me this 16 day of June, 1997.

My commission expires:

Tina M Keelley
Notary Public

(Notarial Seal)

