

P96000040909

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
-05/07/96--01085--011
*****78.75 *****78.75

SUBJECT: Polar Sun Citrus Co.
(Proposed corporate name - must include suffix)

FILED
96 MAY -6 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

~~\$78.75~~
Filing Fee

\$78.75
Filing Fee
& Certificate

<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required	

FROM:

Rocky HAAG
Name (printed or typed)

5160 Conroy Road unit #1432
Address

Orlando, FL, 32811
City, State & Zip

407-481-2118
Daytime Telephone number

AL MAY 13 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 MAY -6 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME
The name of the corporation shall be: Polar Sun Citrus Co.

ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:
5160 Conroy Road Unit 1432
Orlando, FL, 32811

ARTICLE III SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:
Rocky HAAG
5160 Conroy Road unit 1432
Orlando, FL, 32811

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rocky HAAG President
5160 Conroy Rd. #1432
Orlando, FL. 32811

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of May, 1996.

(An additional article must be added if an effective date is requested.)

Rocky Haag
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Polar Sun Citrus Co.

2. The name and address of the registered agent and office is:

Rocky HAAY
(NAME)

5160 Conroy Rd. #143
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, Fl. 32811
(CITY/STATE/ZIP)

407-481-2118

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Rocky Haay
(SIGNATURE)

5-2-96
(DATE)