

P9600043653



networks

PROFESSIONAL  
LEGAL & FINANCIAL SERVICE

ACCOUNT NO. : 072100000032

REFERENCE : 962543 160905A

AUTHORIZATION :

*Patricia Pijute*

COST LIMIT : \$ 122.50

ORDER DATE : May 22, 1996

ORDER TIME : 10:45 AM

ORDER NO. : 962543

800001885188

CUSTOMER NO: 160905A

CUSTOMER: Sonia Cohen, Legal Asst  
NORTMAN BLOOM & WARFMAN, P.A.

Suite 1400  
1101 Brickell Avenue  
Miami, FL 33131

DOMESTIC FILING

NAME: POLARIS (USA), INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 22 PM 2:10

RECEIVED  
95 MAY 22 11:48  
DIVISION OF CORPORATIONS

EFFECTIVE DATE

5/21/96

ARTICLES OF INCORPORATION

OF

POLARIS (USA), INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAY 22 PM 2:10

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is:

POLARIS (USA), INC.

The principal place of business of this corporation shall be 1101 Brickell Avenue, Suite 1400, Miami, Florida 33131.

ARTICLE II

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are

executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### ARTICLE V

The street address of the initial registered agent is 1101 Brickell Avenue, Suite 1400, Miami, Florida 33131 and the name of the initial registered agent of the corporation at that address is LEONARD H. BLOOM.

#### ARTICLE VI

The corporation shall have at least one director initially. The number of directors may be increased or diminished from time to time pursuant to the by-laws of the corporation, but shall not be less than one nor more than seven.

#### ARTICLE VII

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference, telephone or similar communications equipment, by means of which all persons participating in the meeting can hear each other at the same time, is used.

#### ARTICLE VIII

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly, or that it

**CERTIFICATE OF DESIGNATING RESIDENT AGENT  
AND RESIDENT OFFICE**

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

**DESIGNATION**

**POLARIS (USA), INC.**

desiring to organize under the laws of the State of Florida, hereby designates LEONARD H. BLOOM its registered agent and 1101 Brickell Avenue, Suite 1400, Miami, Florida 33131 as its registered office.

**ACCEPTANCE**

Having been named as Registered Agent for the above named corporation, I hereby agree to act in such capacity for such corporation as its registered office.

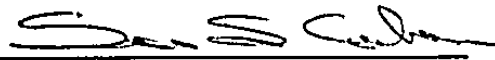
  
\_\_\_\_\_  
LEONARD H. BLOOM

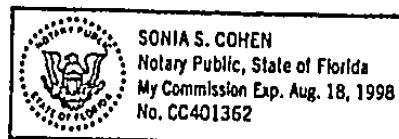
STATE OF FLORIDA            )

COUNTY OF DADE            )

BEFORE ME, the undersigned authority, personally appeared LEONARD H. BLOOM, to me known to be the Registered Agent of and acknowledged that he freely and voluntarily executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 21st day of May, 1996.

  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large



may involve any person, firm, corporation or other entity in which such director has such a direct or indirect interest.

#### ARTICLE IX

The name and street address of the incorporator signing these articles is:

LEONARD H. BLOOM

1101 Brickell Avenue  
Suite 1400  
Miami, Florida 33131

#### ARTICLE X

The initial by-laws of this corporation shall be adopted by the directors. By-laws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any by-law adopted by the shareholders if the shareholders specifically provide that such by-law is not subject to amendment or repeal by the directors.

#### ARTICLE XI

The corporation shall indemnify all officers and directors or any former officers or directors, to the fullest extent permitted by law.

EXECUTED at Miami, Florida, this 21st day of May, 1996.

  
LEONARD H. BLOOM

STATE OF FLORIDA       )  
COUNTY OF DADE       )

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 22 PM 2:10

BEFORE ME, the undersigned authority, personally appeared  
LEONARD H. BLOOM, to me known to be the person who subscribed to the  
foregoing Articles of Incorporation and acknowledged that he freely and  
voluntarily executed the said Articles of Incorporation for the purpose  
therein expressed.

SWORN TO AND SUBSCRIBED before me this 21st day of May, 1996.



Notary Public, State of Florida  
at Large

c:\cp\polaris.art

