

P9700004308

TRANSMITTAL LETTER

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

100002054681--
-01/10/97--01103--010
*****70.00 *****70.00

SUBJECT: POLMONT MARKETING, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 70.00.

FROM:

JACK TAYLOR
Name
12300 PARK BLVD #206
Address
SEMINOLE FL 33772
City, State, & Zip
(813) 399-0005
Telephone Number

97 JUN 10 PM 3:18
FBI
TALLAHASSEE, FLORIDA

RH
11/15/97

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

POLMONT MARKETING, INC.

FILED

97 JAN 10 PM 3:18

CLERK OF DISTRICT COURT
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: *POLMONT MARKETING, INC.*

ARTICLE II PRINCIPAL OFFICE

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

*12300 PARK BLVD #206
SEMINOLE, FL 33772*

ARTICLE III CAPITAL STOCK

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

FIVE HUNDRED (500) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

*William B. SHAW, JR
12300 PARK BLVD #206
SEMINOLE, FL 33772*

ARTICLE V INCORPORATOR(S)

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

JACK TAYLOR
12300 PARK BLVD #206
SEMINOLE, FL 33772

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

8TH day of JANUARY, 19 97.

Jack Taylor President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

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. ^{87-11119-0013:18} ^{FILED} ^{TALLAHASSEE, FLORIDA}

1. The name of the corporation is: POLMONT MARKETING, INC.

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

WILLIAM B SHAW, JR
(NAME)

12300 PARK BLVD # 206
(P.O. BOX NOT ACCEPTABLE)

SEMINOLE FL 33772
(CITY/STATE/ZIP)

SIGNATURE

[Signature]
(corporate officer)

TITLE

PRESIDENT

DATE

1/8/97

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.

SIGNATURE

[Signature]

DATE

1/8/97

REGISTERED AGENT FILING FEE: \$35.00