

P97000004469

TRANSMITTAL LETTER

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

SUBJECT: POLWAY, INC.
(Proposed corporate name - must include suffix)

300002061893--7
-01/17/97--01061--008
****113.75 ****113.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: BABIAK, ANDRZEJ
Name (printed or typed)

2200 SPRINGDALE BLVD #102
Address

PALM SPRINGS, FL 33461
City, State & Zip

561-642-0940
Daytime Telephone number

FILED
97 JAN 16 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING 35.00
R. AGENT 35.00
C. COPY 8.73
TOTAL 78.73
N. BANK
BALANCE DUE
REFUND 33.00

JAN 16 BSB

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

ARTICLES OF INCORPORATION

FILED

97 JAN 16 AM 9:39

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:

POLWAY, INC.

ARTICLE II PRINCIPAL OFFICE

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

2200 SPRINGDALE BLVD # 102
PALM SPRINGS, FL 33461

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:

ANDRZEJ BABIAK
2200 SPRINGDALE BLVD # 102
PALM SPRINGS, FL 33461

ARTICLE V INCORPORATOR(S)

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

BABIAK, ANDRZEJ
2200 SPRINGDALE BLVD # 102
PALM SPRINGS, FL 33461

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

Jan 1, day of January, 1997.

Andrzej Babiak
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: POLWAY, INC.

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

ANDRZEJ BABIAK
(Name)

2200 SPRINGDALE BLVD # 102
(P.O. Box ~~not~~ acceptable)

PALM SPRINGS, FL 33461
(City/State/Zip)

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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.

Andrzej Babiak
(Signature)

Jan 1, 1997
(Date)