

ABC BOOKKEEPING SERVICE  
6800 CODY STREET  
HOLLYWOOD FLORIDA 33024

January 1, 1997  
P97000010100

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Enclosed please find two (2) copies of the Articles of Incorporation for Polo Enterprises Inc. with a check to cover the Filing Fee and Designation of Registered Agent

Thank you,

*Sharon Kraft*  
Sharon Kraft  
ABC BOOKKEEPING SERVICE

Please return all paperwork to:

Sharon Kraft  
ABC Bookkeeping Service  
6800 Cody Street  
Hollywood Florida 33024

Thank you for your cooperation.

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97 JAN 31 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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\*\*\*\*122.50 \*\*\*\*122.50

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*1097-1975*  
*may*

*688-706-672*



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 24, 1997

**SHARON KRAFT**  
**ABC BOOKKEEPING SERVICE**  
**6800 CODY STREET**  
**HOLLYWOOD, FL 33024**

**SUBJECT: POLO ENTERPRISES INC.**  
**Ref. Number: W97000001775**

We have received your document for POLO ENTERPRISES INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 297A00003592

**ABC BOOKKEEPING SERVICE**  
**6800 CODY STREET**  
**HOLLYWOOD FLORIDA 33024**  
**954-966-8083**

January 28, 1997

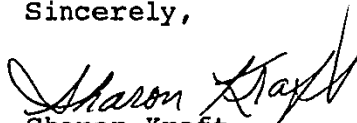
Loria Poole, Corporate Specialist  
Florida Dept of State  
Division of Corporations  
P O Box 6327  
Tallahassee Fl 32314

Re: Letter # 297A00003592  
Subject: Polo Enterprises Inc

Thank you for your letter of January 24, 1997. Enclosed  
please find our check #360 in the amount of \$122.50.

Thank you for your time and attention to this matter.

Sincerely,

  
Sharon Kraft  
ABC BOOKKEEPING SERVICE

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I - NAME**

The name of the corporation shall be:

POLO ENTERPRISES INC.

The principal place of business of this Corporation shall be:

1323 SE 17 Street  
Box 691  
Ft Lauderdale Fl 33316

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TALLAHASSEE FLORIDA

### **ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

### **ARTICLE III - CAPITAL STOCK**

The aggregate number of share of stock and its par value that this corporation is authorized to have outstanding at one time is 500 Share \$1.00 par value.

### **ARTICLE IV - TERMS OF EXISTENCE**

This corporation shall exist perpetually.

#### **ARTICLE V - OFFICERS AND DIRECTORS**

The name (s) and street address(s) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are) :

##### **PRESIDENT**

Scott A. Polo, Pres.  
1323 SE 17 St  
Box 691  
Ft Lauderdale Fl 33316

##### **SECRETARY**

##### **VICE PRESIDENT**

##### **TREASURER**

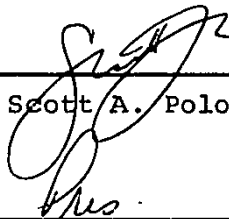
#### **ARTICLE VI - INCORPORATORS**

The name(s) and addresses of the incorporator s to these articles of incorporation is are

Scott A. Polo, Pres.  
1323 SE 17 St  
Box 691  
Ft Lauderdale Fl 33316

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14 day of January 19 97

Signature of Incorporator(s)

  
\_\_\_\_\_  
Scott A. Polo  
\_\_\_\_\_  
Pres.

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged and sworn to before me  
this 14 day of January, 19 97.

NOTARY PUBLIC

  
\_\_\_\_\_  
Sharon Kraft



SHARON KRAFT  
My Comm Exp. 12/07/97  
Bonded By Service Ins  
No. 00338771  
☒ Personally Known ☐ Known I.O.

**CERTIFICATE OF DESIGNATING REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation of the registered office/registered agent, the State of Florida.

1. The name of the corporation is:

Polo Enterprises Inc.

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

Sharon Kraft  
ABC Bookkeeping Service  
6800 Cody Street - Hollywood Florida 33024

Signature \_\_\_\_\_  
CORPORATE OFFICER *Agent*

Title: \_\_\_\_\_  
*President Agent*

Date: 1/14/97

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Signature: *Sharon Kraft*  
Registered Agent

Date: 1/14/97

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TALLAHASSEE FLORIDA