

P9700023238

TRANSMITTAL LETTER

MARCH 4, 1997

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

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-03/11/97--01038--016
*****78.75 *****78.75

SUBJECT: POLY & RINGO, INC.
(Proposed corporate name - must include suffix)

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

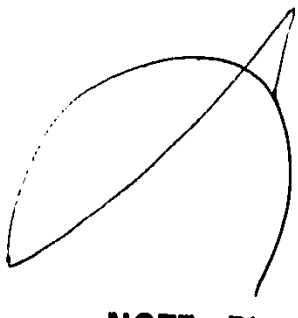
☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 10 AM 11:54

FILED

FROM: MARTA CARDONA, ACCOUNTANT
Name (printed or typed)
9676 D BOCA GARDENS PARKWAY
Address
BOCA RATON, FL. 33496
City, State & Zip
(561) 852-2596
Daytime Telephone number

 3/14

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

POLY & RINGO, INC.

The undersigned subscriber, a natural person competent to contract, hereby associate and together to form a corporation under the Laws of the State of Florida, Chapter 607, and subject to the following provisions:

ARTICLE I - NAME

The name of the corporation shall be:

POLY & RINGO, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation, or the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- a. Any and all lawful business.
- b. Pursue its purposes and business in any and all locations foreign and domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- d. Buy and sell real and personal property of any nature whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- f. Import and export wares, goods and merchandise of any nature whatsoever.
- g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.
- i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.
- k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic, and

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock which the corporation shall have outstanding at any one time shall be **1,000** shares of common stock at one dollar (\$1.00) par value per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in other assets transferred to the Corporation, at a true valuation as of the time of the exchange for stock fixed by the Board of Directors of this corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of this corporation is:
JOHN A. HOWELL
10772 N.W. 37 PL.
SUNRISE, FL. 33351

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have **two (2)** director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the Bylaws, but shall never be less than one (1).

The names and addresses of the directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JOHN A. HOWELL	10772 N.W. 37 PL. SUNRISE, FL. 33351
YVETTE B. HOWELL	10772 N.W. 37 PL. SUNRISE, FL. 33351

ARTICLE VII - INCORPORATOR

The name and addresses of each person signing these Articles of Incorporation as subscriber is:

JOHN A. HOWELL	10772 N.W. 37 PL. SUNRISE, FL. 33351
YVETTE B. HOWELL	10772 N.W. 37 PL. SUNRISE, FL. 33351

ARTICLE VIII - PRELIMPTIVE RIGHTS


In the event of an issue of non-issued capital stock or of new stock, each subscriber to these Articles of Incorporation shall have the right to subscribe at the time of such

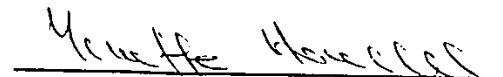
ARTICLE IX - AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The Directors of this corporation shall have the power to make or amend the bylaws and to fix any amount to be reserved for working capital. The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them or any indebtedness of such members of the corporation.

IN WITNESS WHEREOF, the undersigned, being each of the original subscribers to the capital stock do make and file these Articles of Incorporation for the purpose expressed, hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals, this 3rd day of MARCH. 1997,

 SEAL
JOHN A. HOWELL, PRESIDENT


YVETTE B. HOWELL, VICE-PRESIDENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM SERVICE OF PROCESS MAY BE MADE.

Pursuant to Chapter 48.901 of the Florida Statutes, the
following is submitted in compliance with said Act:

FIRST, that POLY & RINGO, INC.
desiring to organize under the laws of the State of Florida,
with its principal office as indicated at Article V of the
written Articles of Incorporation, at the following address:

10772 N.W. 37 PL.
SUNRISE, FL. 33351

has named JOHN A. HOWELL
located at 10772 N.W. 37 PL.
SUNRISE, FL. 33351

as its agent to accept Service of Process within this State.

ACKNOWLEDGEMENT:

JOHN A. HOWELL

Having been named to accept service of process for the
above stated corporation, at place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said
office.

By


NAME: JOHN A. HOWELL

ADDRESS: 10772 N.W. 37 PL.
SUNRISE, FL. 33351

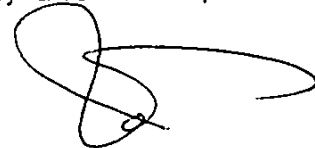
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STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared
JOHN A. & YVETTE B. HOWELL known to me and known by me to
be the person who executed the foregoing Articles of Incorpora-
tion, and they each acknowledge before me that he signed and
executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my seal in the State and County aforesaid, this 3rd day of *****
*****MARCH, 1997.



Notary Public, State of Florida
MARTA CARDONA

My Commission Expires:



MARTA CARDONA
NOTARY PUBLIC STATE OF FLORIDA
MY COMM. EXPIRES AUG. 14, 1999
COMM. NO. CC138350