

P970000067513

TRANSMITTAL LETTER

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

FILED
97 AUG -5 PM 12:08
TALLAHASSEE, FLORIDA

SUBJECT: POLLAN ENTERPRISES INCORPORATED.
(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

400002234634--6
-07/10/97--01018--016
***131.25 ***131.25

FROM: MIGUEL A. POLLAN
Name (printed or typed)

6833 FOUNTAIN AVE.
Address

TAMPA, FLORIDA 33634
City, State & Zip

813-882-89-77
Daytime Telephone number

JUL 10 1997 BSB

624

W97-16047

AUG 5 1997

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 11, 1997

MIGUEL A. POLLAN
6833 FOUNTAIN AVENUE
TAMPA, FL 33634

SUBJECT: POLLAN ENTERPRISES INCORPORATED
Ref. Number: W97000016047

We have received your document for POLLAN ENTERPRISES INCORPORATED and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must include original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 797A00035732

ARTICLES OF INCORPORATION

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:

POLLAN ENTERPRISES INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

4435 WEST HILLSBOROUGH AVE. TAMPA FL. 33614

ARTICLE III SHARES

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

10 (TEN) SHARES OF STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MIGUEL A. POLLAN 6833 FOUNTAIN AVE. TAMPA FL. 33634

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FLORIDA

ARTICLE V INCORPORATOR(S)

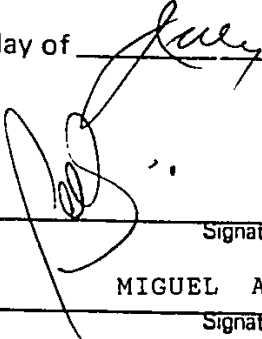
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MIGUEL A. POLLAN 6833 FOUNTAIN AVE. TAMPA, FL. 33634.

- 1.- THIS CORPORATION WILL BE INVOLVED IN THE RETAIL AND WHOLESALE OF GROCERY STORE MERCHANDISE AND SANDWICH SHOP.
- 2.- THE BUSINESS AND AFFAIRS OF THIS CORPORATION WILL BE CONDUCTED BY THE PRESIDENT.
- 3.- TEN (10) COMMON SHARES OF STOCK WILL BE ISSUED WITH A PAR VALUE OF \$1.00 (ONE DOLLAR) EACH.

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

7 day of July, 1997.



Signature
MIGUEL A. POLLAN

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: POLLAN ENTERPRISES INCORPORATED

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

MIGUEL A. POLLAN

(Name)

6833 FOUNTAIN AVE.

(P.O. Box not acceptable)

TAMPA, FLORIDA 33634

(City/State/Zip)

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)

07/07/97

(Date)