

JOHNSON, GREEN, MILLER & GIBSON, P. A.
ATTORNEYS AT LAW

T. SOL JOHNSON
PAUL R. GREEN
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January 30, 1998

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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-02/02/98--01056--003
****122.50 ****122.50

RE: PoleKat, Inc.

Gentlemen:

EFFECTIVE DATE
1-30-98

Enclosed is a signed original and one signed copy of the Articles of Incorporation of the above referenced corporation. We have also enclosed a check in the amount of \$122.50 for filing, registered agent designation and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Very truly yours,

JOHNSON, GREEN, MILLER & GIBSON, P.A.

Paul R. Green

PRG:jgs
Enclosures

FILED
98 FEB -5 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W 98-2404
2557

F. CHESSEB FEB 12 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1998

PAUL R GREEN
PO BOX 605
MILTON, FL 32572

SUBJECT: POLEKAT, INC.
Ref. Number: W98000002404

FILED
98 FEB -5 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for POLEKAT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 998A00006018

ARTICLES OF INCORPORATION
OF
PoleKat Unlimited, Inc.

FILED
98 FEB -5 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation is: PoleKat Unlimited, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office address is: 6223 Highway 90, Milton, Florida 32570.

ARTICLE III - DURATION

The Corporation is to commence its corporate existence on the date of subscription and exist perpetually thereafter until dissolved according to law.

ARTICLE IV - PURPOSE

The Corporation is organized for ownership and operation of retail service and any other lawful purpose.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of \$1.00 par value of common stock, each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares, issued

therefor, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash, or property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non assessable.

ARTICLE VI - BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business affairs of the corporation shall be managed under the direction of, the Board of Directors.

Any and all powers and duties conferred or to impose upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have two directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The names and street addresses of the initial directors who shall hold office until their successors who shall be chosen at the first meeting of the stockholders have been qualified shall be:

<u>NAME</u>	<u>ADDRESS</u>
Jeffrey T. Pollard	1150 Pearson Road, Milton, FL 32583
Pamela J. Pollard	1150 Pearson Road, Milton, FL 32583

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE IX - AMENDMENT

These Articles of Corporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE X - INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Jeffrey T. Pollard	1150 Pearson Road, Milton, FL 32583
Pamela J. Pollard	1150 Pearson Road, Milton, FL 32583

The street address of the initial registered office of the corporation is 6223 Highway 90, Milton, FL 32570 and the name of the initial registered agent of the corporation at that address is Pamela J. Pollard.

IN WITNESS WHEREOF, the undersigned have signed these Articles
of Incorporation on this 9th day of February, 1998.

Jeffrey T. Pollard
Jeffrey T. Pollard
Pamela J. Pollard
Pamela J. Pollard

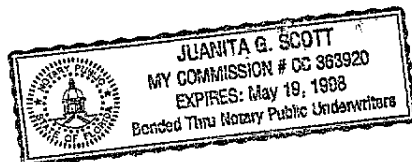
STATE OF FLORIDA

COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 9th
day of February, 1998 by Jeffrey T. Pollard and Pamela J.
Pollard, (☒) who are personally known to me or () who produced
_____, as identification.

Juanita G. Scott
Notary Public

My Commission Expires:



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

Pursuant to the provisions of Sections 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 as follows:

PoleKat Unlimited, Inc.

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

Pamela J. Pollard
1150 Pearson Road
Milton, FL 32583

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.


PAMELA J. POLLARD

Date: *Feb 9, 1998*

FILED
98 FEB -5 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA