

# P98000019573

## TRANSMITTAL LETTER

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

600002442476--8  
-02/27/98--01044--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: POLO PROCESSING, Inc.

Enclosed in an original and one (1) copy of the Articles of  
Incorporation and a check for \$70.00.

From: Lisa Pfaff  
4603 W. Fair Oaks Avenue  
Tampa, FL 33611

**FILED**  
98 FEB 27 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAR 02 1998

### 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:

Polo Processing, Inc.

#### ARTICLE II. PRINCIPAL OFFICE

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

4603 W. Fair Oaks Avenue  
Tampa, FL 33611

#### ARTICLE III. SHARES

The corporation is authorized to issue one class of stock, that stock being 1000 of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lisa Pfaff  
4603 W. Fair Oaks Avenue  
Tampa, FL 33611

#### ARTICLE V. INCORPORATORS

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

Lisa Pfaff  
4603 W. Fair Oaks Avenue  
Tampa, FL 33611

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TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this 24 day of February, 1998. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Article of Incorporation are true, and that the incorporator is at least eighteen years of age.

  
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 : Polo Processing, Inc.
2. The name and address of the registered agent and office is:

Lisa Pfaff  
4603 W. Fair Oaks Avenue  
Tampa, FL 33611

*Having been named as registered agent 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

Date

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