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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR 13 PM 1:28

MACIEJ BEDNARZ
529 EDWARD ROAD
W. MELBOURNE, FL. 32904

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Polcar Auto Sales, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN MAR 16 1998

ARTICLES OF INCORPORATION
of
POLCAR AUTO SALES, INC.

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME
POLCAR AUTO SALES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred thousand shares (100,000) of ten cent (\$.10) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND CORPORATE OFFICE

The name and street address of the Initial Registered Agent of this corporation is:

MACIEJ BEDNARZ
529 EDWARD ROAD
W. MELBOURNE, FL. 32904

The street address of the corporate office is:

POLCAR AUTO SALES, INC.
529 EDWARD ROAD
W. MELBOURNE, FL. 32904

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

MACIEJ BEDNARZ	EWA BEDNARZ
529 EDWARD ROAD	529 EDWARD ROAD
W. MELBOURNE, FL. 32904	W. MELBOURNE, FL. 32904

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are as follows:

MACIEJ BEDNARZ
529 EDWARD ROAD
W. MELBOURNE, FL. 32904

EWA BEDNARZ
529 EDWARD ROAD
W. MELBOURNE, FL. 32904

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this _____ day of _____, 1998

Maciej Bednarz (SEAL)
Ewa Bednarz (SEAL)

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MACIEJ BEDNARZ and EWA BEDNARZ known to me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12th day of March, 1998

Catherine D Fox
Notary Public at large
My commission expires on _____



FUDL B35654053 0630

MACIEJ BEDNARZ

FUDL B35620255 8430

EWA BEDNARZ

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

POLCAR AUTO SALES, INC.

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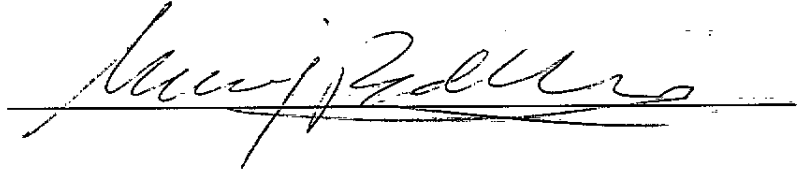
Pursuant to Florida Statutes 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered agent and office as indicated in the Articles of Incorporation has named:

MACIEJ BEDNARZ
529 EDWARD ROAD
W. MELBOURNE, FL. 32904

located at the aforesaid address, as its registered agent to accept services of process within the State of Florida.

ACKNOWLEDGEMENT

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

A handwritten signature in dark ink, appearing to read 'Maciej Bednarz', is written over a horizontal line.