

P98000056111

April 10, 1996

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JUN 22 PM 3: 22

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL, 32301

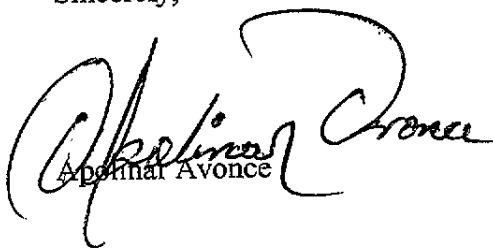
Gentlemen,

Enclosed is a check in the amount of \$122.50 representing the Following:

- Filing fees
- Registered agent
- Certified copy

If you have any questions, please feel free to contact me at (407) 908-9536

Sincerely,

  
Apolinar Avonce

Enclosure

300002567873--8  
-06/22/98--01072--015  
\*\*\*\*122.50 \*\*\*\*122.50

APOLINAR AVONCE  
547 Eagle Pointe South  
Kissimmee FL 34746

D. BROWN JUN 23 1998

ARTICLES OF INCORPORATION

For

POLY CONSTRUCTION INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 22 PM 3:23

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of the Corporation shall be: POLY CONSTRUCTION INC.

ARTICLE 2 - DURATION

This Corporation shall have perpetual existence.

ARTICLE 3 - PURPOSES

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

ARTICLE 4 - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7,500 shares of voting common stock, each having the value of \$1.00.

ARTICLE 5 - NAME & ADDRESS OF INITIAL REGISTERED AGENT

The name and address of his initial Registered Agent are:

NAME ADDRESS

Apolinar Avonce      547 Eagle Pointe  
South Kissimmee, FL, 34746

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The initial Board of Directors is:

Apolinar Avonce      547 Eagle Pointe  
South Kissimmee, FL, 34746

ARTICLE 7 - INCORPORATOR

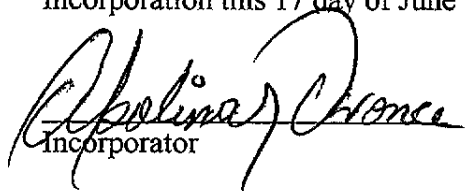
The name and address of the person signing these Articles of Incorporation is:

Apolinar Avonce      547 Eagle Pointe  
South Kissimmee, FL, 34746

ARTICLE 8 - DATE OF COMMENCEMENT

The date of commencement of corporate existence to commence upon the filling of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of June 1998.

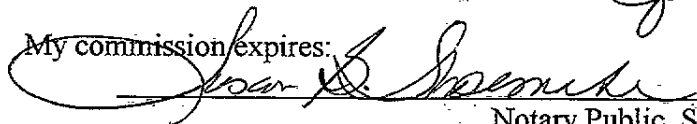
  
Incorporator

STATE OF FLORIDA    )  
COUNTY OF MANATEE ) ss.

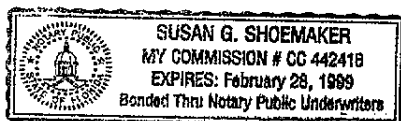
BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared, Apolinar Avonce know to me to be the person who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19<sup>th</sup> day of June, 1998

My commission expires:



Notary Public, State of Florida at Large



AFFIDAVIT:

STATE OF FLORIDA    )  
                              ) ss.  
COUNTY OF MANATEE )

Before me personally appeared Apolinar Avonce, who being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 19<sup>th</sup> day of June, A.D., 1998."

My commission expires:

  
Notary Public, State of Florida at Large



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 22 PM 3:23

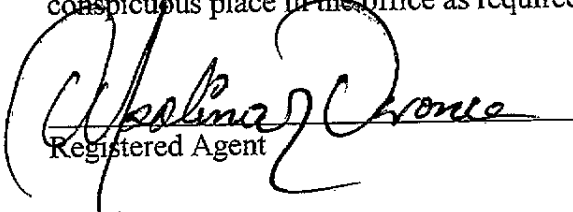
DEPARTMENT OF STATE

Certificate designating place of business or domicile for the Service of Process within this State, naming Agent upon whom Process may be served.

The following is submitted, in compliance with chapter 48.091, Florida Statutes:  
APOLINAR CONSTRUCTION INC., a corporation organized ( or organizing ) under the laws of the State of Florida with is principal office at 547 Eagle Pointe in the city of South Kissimmee, County of Ocoola, and State of Florida, has named Apolinar Avonce located at 547 Eagle Pointe in the city of South Kissimmee, County of Ocoola, and State of Florida, as its agent to accept service of process with this State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) In some conspicuous place in the office as required by law.

  
Registered Agent

Filing fee: \$122.50