

LAW OFFICES OF  
**ANDREW P. TRAKAS**  
PROFESSIONAL ASSOCIATION  
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ANDREW P. TRAKAS

P98000064179

July 16, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O Box 6327  
Tallahassee, FL 32301

**Attention: New Filings**

600002593076--3  
-07/20/98--01071--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Re: Polk City Brokers Inc.*

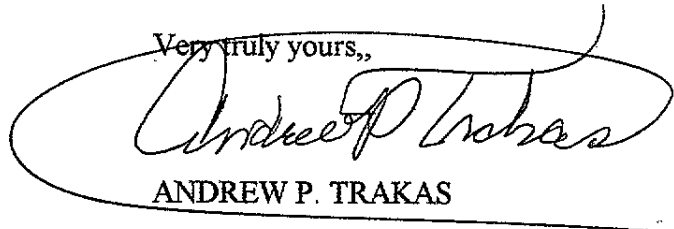
Ladies:

Enclosed for filing are the following:

1. Articles of Incorporation of Polk City Brokers Inc.
2. Registered Agent Certificate
3. Our Check in the amount of \$70.00

Please confirm that the Articles have been accepted for filing.

Very truly yours,,



ANDREW P. TRAKAS

APT:at  
Enclosures: Per Above

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 20 AM 9:13

RP  
07-22-98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JUL 20 AM 9:13

**ARTICLES OF INCORPORATION**

**OF**

**POLK CITY BROKERS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this Corporation is: **Polk City Brokers, Inc.**

**ARTICLE II - PURPOSE**

This Corporation is organized pursuant to the provisions of Chapter 607 of the Laws of the State of Florida for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State, including but not limited to, the providing of various brokerage services relating to goods, and all products or material, requiring transportation from one location to another.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of Common Stock having a par value of \$1.00 each.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business is \$500.00.

**ARTICLE V - TERM OF EXISTENCE**

This Corporation is to exist perpetually unless sooner dissolved by operation of law or pursuant to law.

**ARTICLE VI - ADDRESS**

The initial post office address of the principal office of this Corporation in the State of Florida is 8420 Epicenter Boulevard, Unit 1, Lakeland Florida, 33809. The principal office of this Corporation may be moved to any other location and address in the State of Florida at the discretion of the Stockholders.

**ARTICLE VII - MANAGEMENT BY STOCKHOLDERS**

The business of this Corporation shall be managed by its Stockholders rather than a Board of Directors. In the management of the business of the Corporation the act of the Stockholders representing a majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the Stockholders for the management of the business of the Corporation. The Corporation, for purposes of compliance with the Laws of the State of Florida, shall have one Director whose name and address is:

Martha White , 9705 S.R. 33 North, Polk City, Fla. 33868.

**ARTICLE VIII - SUBSCRIBERS**

The name and post office address of the subscriber to these Articles of Incorporation, the number of shares of stock and the value of the consideration therefor are:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>	<b>CONTRIBUTION</b>
Martha White	9705 S.R. 33 North Polk City, FL 33868	500	\$ 500.00

**ARTICLE IX - INITIAL OFFICERS**

The initial officers of this Corporation shall be:

President and Director:	Martha White
Secretary:	Martha White

**ARTICLE X - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a meeting of the Stockholders by a majority of the Stockholders.

Martha White  
**Martha White**

**STATE OF FLORIDA )**  
**COUNTY OF POLK )**  
\_\_\_\_\_)

Before me personally appeared **Martha White.**, personally known to me, and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 16<sup>th</sup> day of July, 1998.

Andrew Trakas  
Notary Public, My Commission Expires: 7-29-2002



ANDREW TRAKAS  
COMMISSION # CC743479  
EXPIRES JUL 29, 2002  
BONDED THROUGH  
ADVANTAGE NOTARY OF FLORIDA

98 JUL 20 AM 9:13

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **POLK CITY BROKERS, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 8420 Epicenter Boulevard- Unit 1, Lakeland, County of Polk, State of Florida, has named **Martha White** located at 8420 Epicenter Boulevard- Unit 1, Lakeland, Polk County, Florida, 33809, as its agent to accept service of process within this State.

  
\_\_\_\_\_  
**Martha White, Incorporator**

**ACKNOWLEDGMENT:**

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 said Act relative to keeping open said office.

  
\_\_\_\_\_  
**Martha White, Registered Agent**