

TRANSMITTAL LETTER
P98000073288

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 20 AM 10:38

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

SUBJECT:

POLAT INTERNATIONAL, INC.

(Proposed corporate name - must include suffix)

400002621114-1
-08/20/98-01070-004
***131.25 ***131.2

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

SEYGI POLAT

Name (Printed or typed)

3806 NORTH UNIVERSITY DRIVE

Address

SUNRISE, FL 33351

City, State & Zip

954-578-0166

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN AUG 21 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

POLAT INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

3806 North UNIVERSITY DRIVE
SUNRISE, FL 33351

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100. (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SEYGI POLAT
(SAME AS ABOVE)

ARTICLE V INCORPORATOR

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

SEYGI POLAT
(SAME AS ABOVE)

✓ Seygi Polat
Signature/Incorporator

✓ 8.17.98
Date

(An additional article must be added if an effective date is requested.)

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.

✓ Seygi Polat
Signature/Registered Agent

✓ 8.17.98
Date