

P98000074674

TRANSMITTAL LETTER

Date: July 24, 1998

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

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-07/27/98--01051--008
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for ^{USA} **POLKO CORP.** along with a check in the amount of \$ 70.00 for filing fee and designation of registered agent.

We are enclosing a copy of the ARTICLES and respectfully request that you stamp it and return it to us.

Please mail the REGISTRATION LETTER and stamped copy of ARTICLES to:

Michael D. Pasek
c/o Tax Centers, Inc.
4851 85th Avenue
Pinellas Park, FL 33781

FILED
98 AUG 26 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you.

DMP
8/26/98

~~17211~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 17, 1998

TAX CENTERS, INC.
4851 85TH AVENUE
PINELLAS PARK, FL 33781

SUBJECT: POLKO USA CORP.
Ref. Number: W98000018746

We have received your document for POLKO USA CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 898A00042582

THE CHECK IS IN

POLKO CORP. FILE!

Articles of Incorporation

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98 AUG 26 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: **POLKO USA CORP.**

2. The principal place of business and mailing address of the corporation is:
404 Newport South, Apt. #1, Tampa, FL 33606

3. The corporation shall have the authority to issue 1,000 shares of common stock, in one class only, each with a par value of \$ 0.10.

4. The registered agent of the corporation is Michael D. Pasek and the registered address is: 4851 85th Avenue, Pinellas Park, FL 33781.

5. The initial Board of Directors shall have one member whose name and address is as follows:
Zbigniew Bebas, 404 Newport South, Apt. #1, Tampa, FL 33606

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Zbigniew Bebas whose address is 404 Newport South, Apt. #1, Tampa, FL 33606

Dated 8/14/98



Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 8/14/98



Registered Agent