

TRANSMITTAL LETTER

P99000004455

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

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-01/13/99--01052--004
*****78.75 *****78.75

SUBJECT: ~~POLMART Co.~~ POLMART Co.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ROMAN TRYNDUS
Name (Printed or typed)

106 S. FEDERAL HWY.
Address

POMPANO BEACH FLORIDA 33062
City, State & Zip

(954) 785-5958 or (954) 941-4570
Daytime Telephone number

99 JAN 13 AM 9:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JAN 15 1999

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

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.

ARTICLE I NAME

The name of the corporation shall be:

POLMART Co.

ARTICLE II PRINCIPAL OFFICE

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

106 S. FEDERAL HWY.

POMPANO BEACH FL. 33062

ARTICLE III SHARES

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

400

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ZENON GOLEBIEWSKI

101 SE. 6th AVE. # 3

POMPANO BEACH FL. 33060

ARTICLE V INCORPORATOR

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

ROMAN TRYNDUS

320 SE. 11th AVE. # 108

POMPANO BEACH FL. 33060



Signature/Incorporator

JAN. 06. 1999

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



Signature/Registered Agent

JAN. 06. 1999

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA