

P99000108037

NANCY POLANSKY, INC.  
1468 NW 126TH AVE.  
SUNRISE, FLORIDA 33223

November 19, 1999

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Incorporation of Nancy Polansky, INC.

Dear Madame/Sir:

700003067647--5  
-12/13/99--01083--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and (1) copy of the Articles of Incorporation and a check in the amount of \$70 as filing fees.

Please return a copy of our Articles to the above address.

Thank you for your attention.

Very Truly Yours,

*Nancy Polansky*  
Nancy Polansky

FILED  
99 DEC 13 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CB  
12-5-99  
3  
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## 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 1

The name of the corporation shall be: NANCY POLANSKY, INC.

### ARTICLE II

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

1468 NW 126TH AVE.  
SUNRISE, FLORIDA 33323

### ARTICLE III

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

TEN SHARES (10)

### ARTICLE IV

The name and address of the initial registered agent is:

NANCY POLANSKY  
1468 NW 126TH AVE.  
SUNRISE, FLORIDA 33323

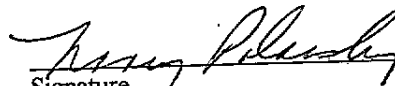
### ARTICLE V

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

NANCY POLANSKY  
1468 NW 126TH AVE.  
SUNRISE, FLORIDA 33323

President, V. President, Secretary, Treasurer

The undersigned Incorporator has executed these Article of Incorporation this 20 day of November, 1999.

  
Signature

## **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is NANCY POLANSKY, INC.
2. The name and address of the registered agent and office is:

NANCY POLANSKY  
1468 NW 126TH AVE.  
SUNRISE, FLORIDA 33323

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

  
Date