

P00000098865

TRANSMITTAL LETTER

FILED
00 OCT 19 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500003430135--3
-10/19/00--01090--006
*****70.00 *****70.00

SUBJECT: EveStar, Inc
(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: Keith Matter
Name (Printed or typed)

9921 Hartwell Bridge Circle
Address

Tampa, FL 33626
City, State & Zip

813-920-8824
Daytime Telephone number

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

AP 10-19

32

**ARTICLES OF INCORPORATION
OF
Evestar, Inc.**

FILED
00 OCT 19 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

1. The name of the Corporation is Evestar, Inc.
2. The principal place of business and mailing address of the Corporation is 9921 Hartwell Bridge Circle, Tampa, Florida 33626
3. The purpose of the Corporation shall be to engage in any lawful business for which corporations may be organized under the laws of the State of Florida. Initially for the design and sale of specialty items.
4. The number of shares the corporation is authorized to issue shall be ten thousand (10,000) shares, all of one class designated as common stock.
5. The street address and county of the initial registered office of the corporation is 9921 Hartwell Bridge Circle, Tampa, Florida 33626, Hillsborough County, and the name of the initial registered agent at this address is Keith Matter.
6. The names and addresses of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are:

Keith Matter
9921 Hartwell Bridge Circle
Tampa, Florida 33626
7. To the fullest extent permitted by the Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or

repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

8. The name and address of the incorporator is

Keith Matter
9921 Hartwell Bridge Circle
Tampa, Florida 33626

9. These Articles shall be effective upon the first (1st) day of January, 2001.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

FILED
00 OCT 19 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Keith Matter, Registered Agent

Date: 10/17/00


Keith Matter, Incorporator

Date: 10/17/00