

P05000148474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

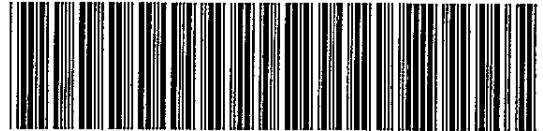
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch NOV 7 2005

COVER LETTER

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

SUBJECT: Superstar Constuction, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Shana Wesley
Name (Printed or typed)

4504 Gentrice Drive
Address

Valrico, FL 33594
City, State & Zip

813-363-4100
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Superstar Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4504 Gentrice Drive
Valrico, FL 33594

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President - Shana Wesley
4504 Gentrice Drive
Valrico, FL 33594

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Shana Wesley
4504 Gentrice Drive
Valrico, FL 33594

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shana Wesley
4504 Gentrice drive
Valrico, FL 33594

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



Signature/Registered Agent

11/14/05
Date



Signature/Incorporator

11/14/05
Date

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TALLAHASSEE, FLORIDA