

P06000047221

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000086045 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850)205-0381

From:
 Account Name : HUBCO
 Account Number : 104662003400
 Phone : (516)935-3940
 Fax Number : (516)935-3088

FILED
06 MAR 31 AM 11:27
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Day Star Investment Group Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Day Star Investment Group Inc.

ARTICLE II PRINCIPAL OFFICE

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

Day Star Investment Group Inc.

211 SW Friendship Way
Lake City, FL 32024

ARTICLE III SHARES

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

1,500 Shares at \$10.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Calvin Pryor
211 SW Friendship Way
Lake City, FL 32024

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3840

FILED
06 MAR 31 AM 11:27
TALLAHASSEE, FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Glenn Richter- 211 SW Friendship Way, Lake City, FL 32024 - President/Director
Calvin Pryor- 211 SW Friendship Way, Lake City, FL 32024 - Vice President/Director
Janet Short- 2526 Hamilton Lane, Grants Pass, OR 97527 - Treasurer/Director
Charles McCabe- 25588 Deerbrook Drive, Splendora, TX 77372 - Treasurer/Director
Rory Wagner- 5115 Neeper Vily Road, Manitou Springs, CO 80829 - Secretary/Director
William Vandenberg- 20356 SE 268th Street, Covington, WA 98042 - Secretary/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Glenn Richter
211 SW Friendship Way
Lake City, FL 32024

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of March 2006.



Glenn Richter - 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 THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Day Star Investment Group Inc.**

2. The name and address of the registered agent and office is:

Calvin Pryor

Name

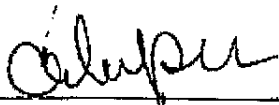
211 SW Friendship Way

(P.O. Box or Mail Drop Box NOT Acceptable)

Lake City, FL 32024

(City / State / Zip)

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 the 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.



Calvin Pryor
SIGNATURE

March 24, 2006

(Date)

FILED
06 MAR 31 AM 11:27
STATE OF FLORIDA
TALLAHASSEE, FLORIDA