

PD7000004104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

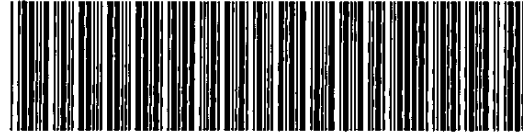
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200083584992

01/09/07--01039--005 \*\*87.50

2007 JAN -9 PH 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

C. 1-10

**STANLEY GILLIS**  
6903 9<sup>th</sup> AVENUE NW  
BRADENTON, FL 34209  
941-720-5072

**January 3, 2007**

**Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301**

**Document Specialist  
New Filing Section**

**Dear Ms. or Mr.**

**I want to thank you in advance for your attention to this new filing. Please find enclosed 1 original and 2 signed copies of incorporation with a money order in the amount of \$87.50 for the filing fee plus a certified copy and Certificate of Status.**

**I have also enclosed a pre-paid and pre-addressed UPS Envelope please use to return all of the completed documents back to me at my business location.**

**Thank you again for your personal attention to this matter. If there is any need To reach me please call me on my cell phone 941-720-5072.**

**Best Regards,**



**Stanley M. Gillis**

**ARTICLES OF INCORPORATION**  
**OF**  
**MORNINGSTAR PROPERTY SERVICES, INC.**

**FILED**  
2007 JAN -9 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I--NAME**

The name of this corporation is **MORNINGSTAR PROPERTY SERVICES, INC.**

**ARTICLE II--DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III--PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which a corporation may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

**ARTICLE IV--CAPITAL STOCK**

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) Par value common stock, which shall be designated as "Common Shares".

**ARTICLE V--PRE-EMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

**ARTICLE VI--INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 6903 9<sup>TH</sup> Avenue NW, Bradenton, FL 34209 and the name of the initial registered agent of this corporation at that address is Stanley M. Gillis.

**ARTICLE VII--INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from the time to time by the bylaws; however, there shall never be less than one Director or more than five. The name and address of the initial Board of Directors of the corporation is:

**STANLEY M. GILLIS President and Sheila Gillis- Secretary/Treasurer**  
**6903 9<sup>TH</sup> AVENUE NW**  
**BRADENTON, FL 34209**

**ARTICLE VIII--INCORPORATORS**

The name and address of the Incorporator signing these articles is: Stanley M. Gillis and Sheila Gillis, 6903 9<sup>th</sup> Avenue NW, Bradenton, FL 34209

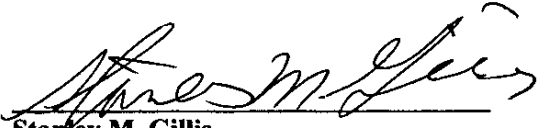
**ACTICLE IX—INDEMNIFICATION**

This corporation shall indemnify any Officer or Director or any former officer of former director, to the full extent permitted by law.

**ARTICLE X—AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

The undersigned, Stanley M. Gillis and Sheila Gillis have executed the Articles of Incorporation on this the 3<sup>RD</sup> day of January 2007.



Stanley M. Gillis  
Incorporator



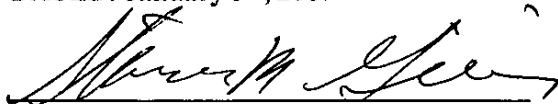
Sheila Gillis  
Incorporator

In compliance with Section 48.091 and 607.034, Florida Statues, the following is submitted.

FIRST that Morningstar Property Services, Inc. desiring to organize or qualify Under the laws of the State of Florida, with its principal place of business at 6903 9<sup>th</sup> Avenue NW, Bradenton, FL 34209 has named Stanley M. Gillis whose address is (the same as Above) as its agent to accept service process within Florida.

Having been named to accept service of process for the above named corporation, At the place designated in the certificate, I hereby agree to act in this capacity, and I Further agree to comply with the provision of all statues relative to the proper performance Of my duties.

DATED: January 3<sup>rd</sup>, 2007



Stanley M. Gillis  
Registered Agent

FILED  
2007 JAN -9 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA