

P96000017309

Mr. & Mrs. Les Overholt
63 Dade Ave.
Sarasota, FL 34232

FILED
96 FEB 22 AM 11:52
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA
200001721402
-102/22/96--01067--006
*****70.00 *****70.00
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Aspen Stone, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN FEB 26 1996

Examiner's Initials	
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Laser Star, Inc.

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

ARTICLE I NAME

The name of the corporation shall be: Laser Star, Inc.

The principal place of business of this corporation shall be: 62 S. Dade Ave.
Sarasota, Fl. 34278

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares of No-par stock

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Pres. Leona Overholt
62 S. Dade Ave.
Sarasota, Fl 34278

Vice-Pres. Lee Overholt
62 S. Dade Ave
Sarasota, Fl 34278

ARTICLE VI INCORPORATOR(S)

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

Loona Overholt
62 S. Dade Ave.
Sarasota, Fl 34278

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19th day of February, 1996.

Signature(s) of Incorporator(s)

Loona Overholt

STATE OF Florida
COUNTY OF Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 20th day of Feb., 1996, by Loona Overholt
(Name of incorporator)

of Laser Star, Inc.
(Name of Corporation)

Notary Public

Robert Evans Mallett
My Commission Expires: _____

(SEAL)



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

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SLOAN COUNTY CLERK
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.325, 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: Laser Star, Inc.

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

Leona Overholt

62 S. Dade Ave.

(P.O. BOX NOT ACCEPTABLE)

Sarasota, Fl 34278

(CITY/STATE/ZIP)

SIGNATURE Leona Overholt
(Corporate Officer)

TITLE President

DATE February 20, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Leona Overholt
(Registered Agent)

DATE February 20, 1996