

P96 000022359

TRANSMITTAL LETTER

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

100001737221
-03/08/96--01071--019
*****78.75 *****78.75

SUBJECT: Day-Star Unlimited 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Daniel Joseph Byers
Name (printed or typed)

590 92nd ave. N.
Address

Naples Fl. 33963
City, State & Zip

941.598.5303
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR -8 PM 1:56

FILED

MAR 12 1996 BSB

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

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 Unlimited inc.

ARTICLE II PRINCIPAL OFFICE

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

590 92nd ave. N. Naples Fl. 33963

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daniel Byers
590 92nd ave. N.
Naples Fl. 33963

FILING FEE: \$70.00

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

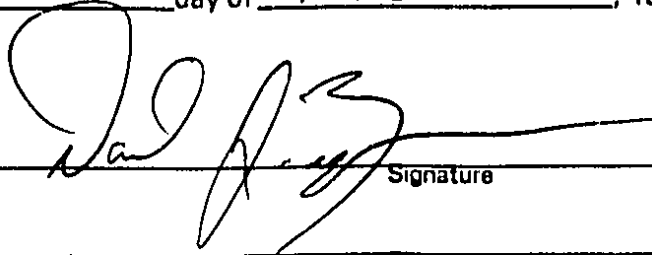
See Instructions for officers/directors

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

Daniel Joseph Byers
590 92nd ave. N.
Naples FL 33963

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

6th day of March, 1996.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

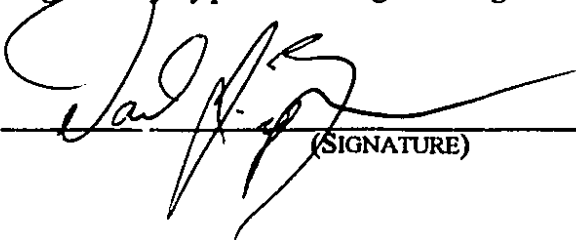
1. The name of the corporation is: Day - Star Unlimited Inc.

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

Daniel Joseph Byers
(NAME)
590 92nd ave. N.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Naples FL. 33963
(CITY/STATE/ZIP)

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SECRETARY OF STATE

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

3-6-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314