

F02000002073

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROCK STAR, INC.
(Name of corporation - must include suffix)

FILED
2002 APR 22 PM 12:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

000005313220

04/22/02 01060-018
*****87.50 *****87.50

Please return all correspondence concerning this matter to the following:

AARON SCHIMMEL
(Name of Person)

ROCK STAR, INC.
(Firm/Company)

3191 NW 18TH AVE.
(Address)

FORT LAUDERDALE, FLORIDA 33309
(City/State and Zip code)

For further information concerning this matter, please call:

AARON SCHIMMEL at (954) 739-7841
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

J. BRYAN APR 25 2002

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ROCK STAR, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of natural person or partnership if not so contained in the name at present.)
2. ILLINOIS 3. 36-4449222
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 12, 2001 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1207 KINGSLEY DRIVE, ARLINGTON, ILLINOIS
(Principal office address)
3191 NW 10TH AVE., FT. LAUDERDALE, FL 33309
(Current mailing address)

8. TRANSACTION OF ANY AND ALL PURPOSES LAWFULLY ALLOWED
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

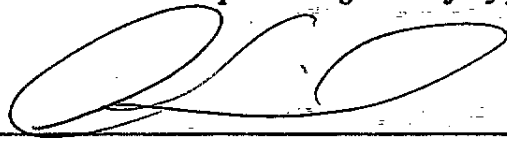
Name: AARON SCHIMMEL

Office Address: 3191 NW 10TH AVE.

FT. LAUDERDALE, Florida 33309
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: AARON SCHIMMEL

Address: 3191 NW 18TH AVE.
FT. LAUDERDALE, FL 33309

Vice Chairman: _____

Address: _____

Director: JAMES A. PENTA

Address: 5100 N. OCEAN BLVD., APT. 911
HAUDERDALE BY THE SEA, FL 33308

Director: EILEEN C. SCHIMMEL

Address: 5100 N. OCEAN BLVD., APT 1119
HAUDERDALE BY THE SEA, FL 33308

B. OFFICERS

President: AARON SCHIMMEL

Address: 3191 NW 18TH AVE.
FT. LAUDERDALE, FL 33309

Vice President: JAMES A. PENTA

Address: 5100 N. OCEAN BLVD., APT 911
LAUDERDALE BY THE SEA, FL 33308

Secretary: EILEEN C. SCHIMMEL

Address: 5100 N. OCEAN BLVD., APT 1119, LBTS, FL 33308

Treasurer: JAMES A. PENTA

Address: 5100 N. OCEAN BLVD., APT 911, LBTS, FL 33308

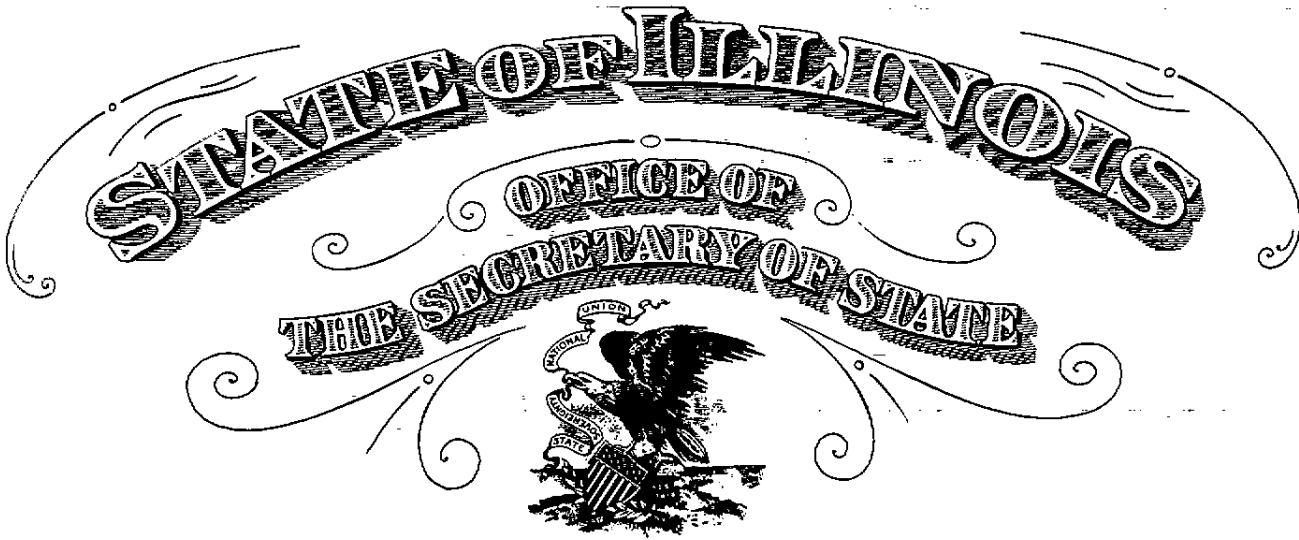
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. AARON SCHIMMEL, CHAIR, PRES., DIRECTOR
(Typed or printed name and capacity of person signing application)

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

File Number 6166 244 8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ROCK STAR, INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 12, 2001, APPEARS TO
HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION
ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND
AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN
THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 18TH
day of APRIL A.D. 2002.

Jesse White

SECRETARY OF STATE