

# F96000004614

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

SEP 11 1996  
09/09/96 - 01036 - 007  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

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

1. Five Star Exports, 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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED  
SEP -9 PM 3:04  
TALLAHASSEE, FLORIDA

FILED  
SEP -9 PM 2:59  
TALLAHASSEE, FLORIDA

**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:

- Five Star Exports, Inc.
1. doing business under the firm style and name of Sitara Computer Supplies  
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
  2. State of Delaware  
(State or country under the law of which it is incorporated)
  3. May 2nd, 1994  
(Date of Incorporation)
  4. PERPETUAL  
(Duration)
  5. \_\_\_\_\_  
(Federal Employer Identification number, if applicable)
  6. UPON QUALIFICATION  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, P.S.)
  7. 815 North Red Road, suite 145, Miami, Florida, 33126  
(Current mailing address)
  8. Sale of Computer Supplies  
(Brief description of the nature of the business in which it is engaged in the state of Florida)
  9. Names and addresses of officers and/or directors:

**A. DIRECTORS:**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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SEP-9 11 25  
TALLAHASSEE, FLORIDA

Director: KARIM JAMAL  
Address: 1955 Dumfries, Town of Mount-Royal, Province of Quebec,  
Canada, H3P 2R8

Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS:**

President: KARIM JAMAL  
Address: 1955 Dumfries, Town of Mount-Royal, Province of Quebec,  
Canada, H3P 2R8

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: KARIM JAMAL  
Address: 1955 Dumfries, Town of Mount-Royal, Province of Quebec,  
Canada, H3P 2R8

Treasurer: KARIM JAMAL  
Address: 1955 Dumfries, Town of Mount-Royal, Province of Quebec,  
Canada, H3P 2R8

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

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96 SEP -9 PM 2:59  
SEC. 1111 E. 1000  
TALLAHASSEE, FLORIDA

10. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

Name: National Corporate Research, Ltd., Inc.  
Office Address: 1406 Hays Street, Suite #2  
Tallahassee, Florida 32301  
Zip Code

11. 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:

*Joseph M. ... Asst. VP*

12. 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.

13. *[Signature]*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. KARIM JAMAL, President  
(Name and capacity of person signing application)

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96 SEP -9 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFIED COPY OF RESOLUTION

CORPORATION ADOPTING A FICTITIOUS NAME FOR USE  
IN THE STATE OF FLORIDA

I, the undersigned KARIM JAMAL, do hereby certify that the following is a true, complete and correct copy of a certain resolution of the Board of Directors of Five Star Exports, Inc., a corporation duly organized and existing under the laws of the State of Delaware, which resolution was duly adopted at a duly called meeting of the said Board, held on August 26, 1996, a quorum being present, and is set forth in the minutes of the said meeting: that I am the keeper of the corporate seal and of the minutes and records of this corporation; and that the said resolution has not been rescinded or modified:

"RESOLVED THAT Five Star Exports, Inc., organized and existing in the State of Delaware, hereby adopts the name Sitara Computer Supplies for use in the State of Florida for all purposes; and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the State of Florida under the name of Sitara Computer Supplies; and resolved further that all activities and business of the corporation within the State of Florida shall be carried out under the name Sitara Computer Supplies."A/

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the said corporation, on August 26, 1996.

  
KARIM JAMAL

SECRETARY  
TALLAHASSEE, FLORIDA

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FILED

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIVE STAR EXPORTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF AUGUST, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA



*Edward J. Freel*  
Edward J. Freel, Secretary of State

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ATTESTATION

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