Commerce Center at Naples 233 South Airport Road • Naples, Florida 34104 (941) 649-8559 • Fax (941) 649-8958

May 12, 2000

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314 200003253052--7 -05/15/00--01145--014 ******70.00 ******70.00

Re: Daryl Krum Screens & Extras, Inc.
Morning Star, Inc.

Dear Sir:

In reference to the above, please find enclosed the following:

- 1. Articles of Incorporation of Morning Star, Inc. and Daryl Krum Screens & Extras, Inc.
 - 2. Designation of Registered Agent.
- 3. Check in the amount of \$122.50 covering the following for each corporation:
 - a. Filing Fee

\$ 35.00

b. Registered Agent Fee

\$ 35.00

Please file the original, certify the copy, and return same to this office.

Sincerely,

Llee

Kelly A. Lee, Esquire

Enclosures as stated

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SECRETARY OF STATE
TALLAMASSET FLORIDA

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 18, 2000

LAW OFFICE OF LAW A. LEE, P.A. 233 SOUTH AIRPORT ROAD NAPLES, FL 34104

SUBJECT: MORNING STAR, INC. Ref. Number: W00000012908

We have received your document for MORNING STAR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch Document Specialist

Letter Number: 400A00028177



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 19, 2001

LAW OFFICE OF KELLY A. LEE, P.A. 233 SOUTH AIRPORT ROAD NAPLES, FL 34104

SUBJECT: HIS SHALOM, INC. Ref. Number: W00000012908

We have received your document for HIS SHALOM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch Document Specialist

Letter Number: 101A00016490



FLORIDA DEPARTMENT OF STATE Katherine Harris

Katherine Harris Secretary of State

March 29, 2001

LAW OFFICE OF KELLY A. LEE, P.A. 201 AIRPORT ROAD S NAPLES, FL 34104-3531

2ND ML

SUBJECT: HIS SHALOM, INC. Ref. Number: W00000012908

We have received your document for HIS SHALOM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 101A00016490

ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
FALLAHASSEE FLORIDA

His Shalom, Inc.

a Not-for-Profit Corporation

The undersigned, acting as incorporator of a not-for-profit corporation pursuant to Florida Statutes Chapter 617, adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation shall be His Shalom, Inc.

ARTICLE TWO

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of this Corporation shall be 2180 Everly Avenue S.W., Naples, FL 34117 and the mailing address of this Corporation shall be 2180 Everly Avenue, S.W., Naples, FL 34117.

ARTICLE THREE

PURPOSE

The general purposes for which this Corporation is organized are religious and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE FOUR

BOARD OF DIRECTORS

Section 1: The business affairs of this Corporation shall be managed by the Board of Directors. Members of the Board of Directors shall be appointed and hold office in accordance with the bylaws. The number of Board of Director members shall be governed by the by-laws but shall not be less than three (3).

Section 2: The names of the first Board of Directors are as follows:

Larry Richard Davis Jill Rae Davis Todd Matthew Davis

ARTICLE FIVE

LIMITATION OF CORPORATE POWERS

The corporate powers of this Corporation are as provided for in Section 671.00302, Florida Statutes, without limitations, notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

` ARTICLE SIX

AMENDMENTS

Amendments to the Articles of Incorporation may be proposed at any regularly scheduled meeting of the Board of Directors and adopted by a majority vote of those present.

ARTICLE SEVEN

DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon dissolution of this Corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to other religious organizations.

ARTICLE EIGHT

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Kelly A. Lee, Esquire, Commerce Center at Naples, 201 S. Airport Road, Naples, Florida 34104.

ARTICLE NINE

INCORPORATORS

The name and address of the Incorporator is Larry Richard Davis, 2240 Everly Avenue S.W., Naples, Florida 34117 and Jill Rae Davis, 2240 Everly Avenue, S.W. Naples, Florida 34117.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation on this 17th day of January, 2001, in Naples, Collier County, Florida.

Larry Richard Davis

Jill Rae Davis

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared LARRY RICHARD DAVIS and JILL RAE DAVIS, known to me personally as the persons described herein and who executed the foregoing instrument, and acknowledge to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this $17^{\rm th}$ day of January 2001.

Notary Signature

Printed Name

Commission No.

KELLY A. LEE MY COMMISSION # CC 821933 EXPIRES: Mar 29, 2003

DESIGNATION OF REGISTERED AGENT FOR

His Shalom, Inc.

a Not-for-Profit Corporation

LARRY RICHARD DAVIS and JILL RAE DAVIS, the incorporators of His Shalom, Inc., a Not-for-Profit Corporation, hereby designates Kelly A. Lee, Esquire, of 201 S. Airport Road, Naples, Florida 34104, to be the registered agent of His Shalom, Inc., a Not-for-Profit Corporation.

SWORN TO and subscribed before me on this 17th day of January 2001.

Printed Name of Notary

My Commission Expires: 30903



WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR His Shalom, Inc.

a Not-for-Profit Corporation

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Kelly A. Dee

SWORN TO and subscribed before me on this 17^{th} day of January 2001.

MELINDA P. RIDDLE
MY COMMISSION # CC 892905
EXPIRES: January 29, 2004
Bonded Thru Notary Public Underwriters

Notary Public

MELINDA P. RIDDLE

Printed Name of Notary Public Seal:

My Commission Expires:

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SECRETARY OF STATE
TALLAHASSEE FINDRA