

TRANSMITTAL LETTER

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

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-01/07/00--01070--011
*****87.50 *****87.50

SUBJECT: Stellar Consumer Products, 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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN -7 PM 2:35

FILED

FROM: Jay Fowler
Name (Printed or typed)

71 College Drive.
Address

Orange Park FL 32065
City, State & Zip

904-272-5173
Daytime Telephone number

F. CHESNEY JAN 13 1999

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

1140

ARTICLES OF INCORPORATION

Stellar Consumer Products, Inc.
71 College Drive
Orange Park, FL 32065

FILED
00 JAN -7 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be **Stellar Consumer Products, Inc.**

ARTICLE II

PRINCIPAL OFFICE

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

71 College Drive
Orange Park, Florida 32065

ARTICLE III

SHARES

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

1000

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gary A. Bass
71 College Drive
Orange Park, Florida 32065

ARTICLE V

PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be now or thereafter organized under the laws of the State of Florida.

ARTICLE VI

DESIGNATION OF BOARD OF DIRECTORS

The initial board of directors shall consist of two 2 members. The names and mailing addresses of the persons whom are to serve as directors:

NAME: Gary A. Bass
ADDRESS: 71 College Drive
Orange Park, FL 32065

NAME: Jay A. Fowler
ADDRESS: 11250-15 Old St. Augustine Rd., #370
Jacksonville, FL 32257

ARTICLE VII


INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Gary A. Bass
71 College Drive
Orange Park, FL 32065

The Undersigned Incorporator has executed these Articles of Incorporation this

6th Day of December, 1999.



INCORPORATOR (Signature)

STATE OF FLORIDA
COUNTY OF CLAY

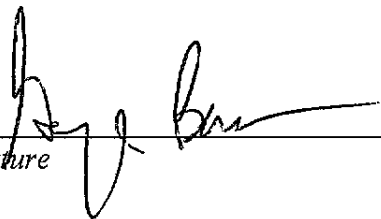
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

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 **Stellar Consumer Products, Inc.**
2. The name and address of the registered agent and office is: GARY BASS

**71 College Drive
Orange Park, Florida 32065**

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 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

12-6-99
date

00 JAN -7 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED