

PO1000015504

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000016114 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : JOEL S. MOSS, P.A.
Account Number : I20010000041
Phone : (321) 768-1250
Fax Number : (321) 724-2990

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB - 9 AM 8:59

FLORIDA PROFIT CORPORATION OR P.A.

STARSHINE VENTURES INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB - 9 AM 8:59

ARTICLES OF INCORPORATION
FOR
STARSHINE VENTURES INCORPORATED

The undersigned, as a subscriber to these Articles of Incorporation, being a natural person, competent to contract and to render services under the laws of the State of Florida, hereby presents and adopts these Articles of Incorporation under the Florida General Corporation Act, and all other laws of the State of Florida.

ARTICLE I

The name of the Corporation is STARSHINE VENTURES INCORPORATED which is located at P.O. Box 13109, Gainesville, Florida 32604.

ARTICLE II

The terms of existence of this Corporation shall be perpetual.

ARTICLE III

The purpose for which this Corporation is organized is to engage in the operation of restaurant/entertainment and/or any other lawful business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV

The aggregated number of shares of stock which the Corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

ARTICLE V

The name of the registered agent is: JOEL S. MOSS, ESQ. and the street address of the registered office of the Corporation is 47 W. New Haven Ave., Suite 200, Melbourne, Florida 32901. The Board of Directors may, from time to time, name another registered agent or move the registered office to any other address in the State of Florida.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one (1) member. The name and address of the first Board of Directors is:

D. STEPHEN MOSS - P.O. Box 13109, Gainesville, Florida 32604

H010000161140

All Directors of the Corporation shall be of legal age and shall be legal residents of the United States of America. The number of Directors may be increased or decreased from time to time.

ARTICLE VII

The business of the Corporation shall be conducted by a President, Secretary and Treasurer. The Officers who shall serve for the first year, or until such time as a successor(s) are chosen are:

D. STEPHEN MOSS - P.O. Box 13109, Gainesville, Florida 32604, President, Secretary and Treasurer

ARTICLE VIII

The name and address of the incorporator is: D. STEPHEN MOSS - P.O. Box 13109, Gainesville, Florida 32604.

ARTICLE IX

Except as otherwise provided by law, the entire voting power for the election of the Directors shall be vested exclusively in the Shareholders of the outstanding common shares of stock. However, the holders of the outstanding common shares of stock of the Corporation may, by separate written document, agree to a predetermined vote of their shares with regard to questions of election of Directors, the election and direct appointment of Officers, appointment of employees and the issuance of dividends. Said written document may also place regulative or restrictive provisions of the sale or disposition of the outstanding shares of Corporate stock. Such regulations or restrictive provisions shall not affect the rights of third parties without actual notice thereof unless notice of the existence of such provisions shall be plainly written upon the certificate evidencing the ownership of such shares.

ARTICLE X

The Shareholders of the Corporation shall have the power to include in the By-Laws, adopted by a one hundred percent (100%) majority vote of the members of the Shareholders, any regulative or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding shares of any Shareholders, or in the event of the death, termination or resignation of any of the shareholders who may also be Directors or Officers of the Corporation. The manner and form, as well as the relevant terms, conditions, and details thereof, shall be determined by the Shareholders of the Corporation provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice thereof, unless the existence of such provisions shall be plainly written upon the certificate evidencing the ownership of such shares.

ARTICLE XI

The Shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Shareholders meeting, with not less than a sixty percent (60%) majority vote of the Shareholders of the Corporation.

H010000161140

ARTICLE XII

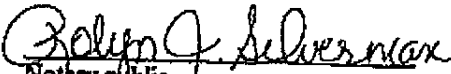
The Corporation shall indemnify and hold harmless all Officers and Directors, or any former officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, I, as the Subscriber of these Articles of Incorporation set my hand and seal hereto on this 9th day of February, 2001.

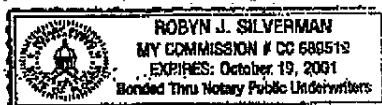

D. STEPHEN MOSS
Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this 9th day of ~~January~~ ^{February}, 2001, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared D. STEPHEN MOSS, who is personally known to me, and who executed the same for the purposes contained therein.


Notary public

My commission expires:



STATE OF FLORIDA - DEPARTMENT OF STATE

ACCEPTANCE OF REGISTERED AGENT

Certificate designating place of business for the service of process within the State of Florida, naming registered agent and naming the Officers and Board of Directors of the Corporation.

The following is submitted in compliance with Chapter 607.0501, Florida Statutes:

STARSHINE VENTURES INCORPORATED

Is a Corporation organized under the laws of the State of Florida, with its principal office located at P.O. Box 13109, Gainesville, Florida 32604. The Registered Agent of the Corporation shall be JOEL S. MOSS, ESQ., who is located at 47 W. New Haven Ave., Suite 200, Melbourne, Florida 32901

The initial Officer of the Corporation is: D. STEPHEN MOSS - P.O. Box 13109, Gainesville, Florida 32604.

The initial Director of the Corporation is: D. STEPHEN MOSS - P.O. Box 13109, Gainesville, Florida 32604.

ACCEPTANCE:

I agree, as Registered Agent of the Corporation, to accept service of process, to keep an office open during the prescribed hours, to post my name along with the above named Officer of the Corporation who are also authorized to accept service, as required by law.

Dated: February 9th, 2001


JOEL S. MOSS
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -9 AM 8:59

H010000161140