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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Division Of Corporations

Post Office Box 6327

Tallahassee, FL 32399

SUBJECT: Bestar Properties, Inc.

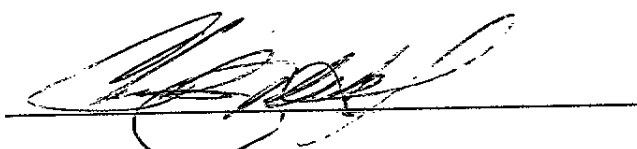
Enclosed please find the original copy of the certificate of  
incorporation for the above corporation. Also enclosed is a check  
in the amount of \$78.75.

100004325261--7  
-05/23/01--01084--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM: CHARLES J. WELLS

133 Steeplechase Dr.

Crestview, Okaloosa, FL 32539



W01/2638

D. WHITE JUN 11 2001

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 4, 2001

CHARLES J. WELLS  
133 STEEPLECHASE DR.  
CRESTVIEW, FL 32539

SUBJECT: BESTAR PROPERTIES, INC.  
Ref. Number: W01000012638

We have received your document for BESTAR PROPERTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 601A00033871

*Please return a  
cert of return  
cur*

*I really appreciate  
the help on this - you have  
been great to work with.*

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

- Profit Corporation -

The undersigned, desiring to form a corporation, for profit, does hereby state the following:

FIRST: The name of the corporation shall be: Bestar Properties Inc.

SECOND: The place in the State of Florida where its principal office is to be located is:

133 Steeplechase Dr.  
Crestview, Okaloosa, FL 32539

THIRD: The purpose for which this corporation is formed is to engage in any lawful act or activity.

The corporation initially intends to engage in the business of:

Real Estate Investment

FOURTH: The corporation shall have the authority to issue one class of stock. The classification and par value of each share shall be: Common, no par value.

The number of shares which the corporation is authorized to have outstanding is: Four

FIFTH: The name and post office address of each incorporator(s) signing the Articles of Incorporation are as follows:

Charles J. Wells, 133 Steeplechase Dr., Crestview, Okaloosa, FL 32539  
President

John F. Muller, 614 W. Lynn Brook, Crestview, Okaloosa FL 32539  
Vice - President

SIXTH: The name and post office address of the initial Registered Agent for the corporation is:

Charles J. Wells, 133 Steeplechase Dr., Crestview,  
Okaloosa, FL 32539

SEVENTH: The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of two in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

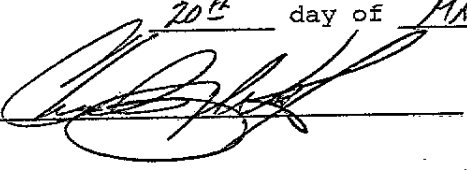
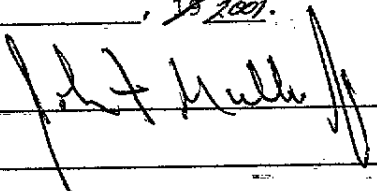
Charles J. Wells, 133 Steeplechase Dr., Crestview, Okaloosa, FL  
32539, President

John F. Muller, 614 W. Lynn Brook, Crestview, Okaloosa, FL 32539,  
Vice President

Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

NINTH: The fiscal year of the corporation shall be from June 1 to May 31, each year.

TENTH: IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS

20<sup>th</sup> day of MAY, 18 2001.  
 

State of \_\_\_\_\_ )  
County of \_\_\_\_\_ ) SS.

On this day, before me, the undersigned authority, in and for  
and residing in the above County and State, personally appeared  
the Incorporators whose signatures appear above, are personally  
known to me to be the same person(s) whose name(s) is/are  
subscribed to the foregoing document, and, being duly sworn, they  
verified that the information contained in the foregoing document  
is true and correct on personal knowledge and acknowledged that  
said document was signed as a free and voluntary act.

Subscribed and sworn to this 20<sup>th</sup> day of may, 2001.

Karla J. Vento  
Name and signature



Karla J. Vento  
Commission # CG 878186  
Expires Oct. 10, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

My commission expires: \_\_\_\_\_

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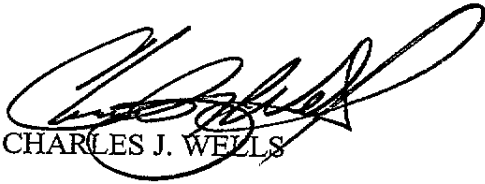
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CHARLES J. WELLS  
133 STEEPLECHASE DR.  
CRESTVIEW, FL 32539

RE: BESTAR Properties, Inc.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent  
for BESTAR Properties, Inc.



CHARLES J. WELLS