

PO1 000088427
TRANSMITTAL LETTER

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

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-09/04/01--01086--010
*****70.00 *****70.00

SUBJECT: PRO STAR PRODUCTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

FROM: ROGER SIMS
Name (Printed or typed)

P.O. Box 7088
Address

BOCA RATON, FLORIDA 33400
City, State & Zip

561-368-2427
Daytime Telephone number

FILED
01 SEP -4 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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01 SEP -4 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PRO STAR PRODUCTS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Pro Star Products, Inc.

ARTICLE II

The address of the principal office of the Corporation is:

P.O. Box 7088
Boca Raton, Florida 33431

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is One Thousand, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value for each share is \$1.00.

ARTICLE IV

The initial Board of Directors shall consist of TWO (2) members. The name and address of the people who will serve on the initial Board of Directors are:

Name
David W. Harrold

Address
910 N.E. 4th Ave.
Boca Raton, Florida 33432

Roger C. Sims

3598 N.E. 6th Dr.
Boca Raton, Florida 33431

ARTICLE V

The name and address of the initial registered agent for the Corporation is:

Name
Roger C. Sims

Address
3598 N.E. 6th Dr.
Boca Raton, Florida 33431

ARTICLE VI

The name and address of the Incorporator of the Corporation is:

Name
Roger C. Sims

Address
3598 N.E. 6th Dr.
Boca Raton, Florida 33431

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 30th day of August, 2001.

Roger C. Sims
Roger C. Sims
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Pro Star Products, Inc. at the place designed in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position to F.S. 607.0501(3).

Roger C. Sims
Roger C. Sims

Date: August 30, 2001

01 SEP -4 AM 9:52

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA