

TRANSMITTAL LETTER

P01000103012

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

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-10/23/01--01057--005
*****70.00 *****70.00

SUBJECT: Starborne Florida Imports, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

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

FROM: Alan M. Heatwole
Name (Printed or typed)

P.O. Box 11
Address
Ponte Vedra, FL 32004
City, State & Zip
904 273 5934
Daytime Telephone number

FILED
01 OCT 23 PM 1:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T. Burch OCT 24 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Starborne Florida Imports, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

STREET ADDRESS:

2136 Sea Hawk Drive

Ponte Vedra Beach, FL 32082

MAILING ADDRESS:

P.O. Box 11

Ponte Vedra, FL 32004

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To import and wholesale various goods

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Alan Heatwole

2136 Sea Hawk Drive

Ponte Vedra Beach, FL 32082

President

Karen McFadyen

9932 Sublette Avenue

Orlando, FL 32836

Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Alan Heatwole

2136 Sea Hawk Drive

Ponte Vedra Beach, FL 32082

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alan Heatwole

2136 Sea Hawk Drive

Ponte Vedra Beach, FL 32082

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA