Division of Corporations

Page 1 of 2



Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : 12000000195

Phone

: (850)521-1000

Fax Number

: (850)521~1030

O1 DEC -4 PM 12:

FLORIDA PROFIT CORPORATION OR P.A.

DAYSTAR REALTY & INVESTMENT, INC.

Certificate of Status	
Certified Copy	
Page Count	3
Estimated Charge	\$70.00

G. BULLOCK DEC 0 4 2001

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ARTICLES OF INCORPORATION

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

ARTICLEI _ NAME

The name of the corporation shall be:

DayStar Realty & Investment, Inc.

PRINCIPAL OFFICE

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

3588 NW 35th Street, Landerdale Lakes, Florida 33309

ARTICLE III SHARES

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

1000

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Barry M. Sickles, Esq.

3300 University Drive Suite #210, Coral Springs, Florida 33065

ARTICLE V INCORPORATOR

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

Pauline Gowdy Bent

3588 NW 35th Street, Landerdale, Lakes, Florida 33309

ARTICLE VI INITIAL DIRECTORS OF THE CORPORATION

President: Anthony Gilliard 3588 NW 35th Street, Lauderdale Lakes, FL 33309

Vice President: Curley Bent

3588 NW 35th Street, Lauderdale Lakes, FL 33309

Secretary/Treasurer: Pauline Gowdy Bent

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(2)

Signature/Incorporator
Pauline Gowdy Bent

Date: November , 2001

(An additional article must be added if an effective date is requested.)

Having been named as registered agent ant to accept service of process for the above stated corporation at the place designated in this certificate I hereby 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/Registered Agent Barry M. Sickles, Esq. Date : November , 2001