

TRANSMITTAL LETTER
P01000117958

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

FILED
01 DEC 12 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Starbrite, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004720691--6
-12/12/01--01050--006
*****78.75 *****78.75

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: Ronald C. Smith

Name (Printed or typed)

20011 Emerald Coast Parkway

Address

Destin, Florida 32541

City, State & Zip

(850) 837-8820

Daytime Telephone number

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

D. BROWN DEC 13 2001

ARTICLES OF INCORPORATION
OF
STARBRITE, INC.

FILED
01 DEC 12 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation under and pursuant to the provisions of the laws of the State of Florida, does hereby certify as follows:

ARTICLE I

NAME

The name of the Corporation is Starbrite, Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address for the Corporation shall be 20011 Emerald Coast Parkway, Destin, Florida 32541

ARTICLE III

PURPOSE

The Corporation is organized for the transaction of all lawful business, which may be transacted by corporations organized under the laws of Florida, including the business of publishing newspapers.

ARTICLE IV

POWERS

It furtherance of the foregoing purpose the Corporation shall have and may exercise all of the rights, powers and privileges now or hereafter conferred upon corporations organized under the laws of Florida. In addition, it may do everything necessary, suitable or proper for the accomplishment of its corporate purposes.

ARTICLE V

AUTHORIZED CAPITAL

1. The aggregate number of shares, which the Corporation shall have the authority to issue, is one thousand (1,000) shares of common stock, each having no par value.

ARTICLE VI

BOARD OF DIRECTORS

The affairs of this Corporation shall be under the management of the Board of Directors consisting of not less than one (1) persons; who may or may not be stockholders. The name of that person who shall constitute the Board of Directors of the Corporation for the first year of its existence or until successors are duly elected and qualify is Ronald C. Smith, 20011 Emerald Coast Parkway, Destin, Florida 32541.

ARTICLE VII

REGISTERED OFFICE AND AGENT

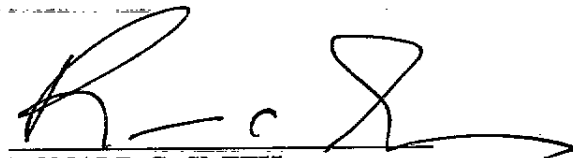
The address of the initial registered office of the Corporation is 20011 Emerald Coast Parkway, Destin, Florida 32541. The name of the initial registered agent at such address is Ronald C. Smith. The Corporation may conduct all or part of its business in any other party of Florida, of the United States, or of the world. It may hold, purchase, mortgage, lease and convey real and personal property in any of such places.

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is Ronald C. Smith, 20011 Emerald Coast Parkway, Destin, Florida 32540.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this the 6th day of December, 2001.


RONALD C. SMITH

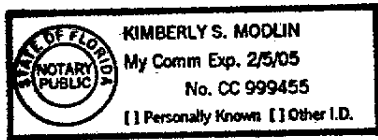
VERIFICATION AND ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF OKALOOSA

I, Kimberly S. Madlin, a Notary Public, hereby certify that on the 10th day of December, 2001, personally appeared before me Ronald C. Smith, who being by me first duly sworn, declared that he is over the age of eighteen (18) years, that he is the person who signed the foregoing instrument as Incorporator, and the

statements contained herein are true. Further, I certify that Ronald C. Smith is personally known to me to be the person whose name is subscribed to the annexed and foregoing Articles of Incorporation of Starbrite, Inc., and that he signed, sealed and delivered said instrument in writing as his free and voluntary act, for the uses and purposes set forth.

Given under my hand and notarial seal the 14th day of December 2001.



Kimberly S. Modlin
Notary Public
My Commission Expires: 2/5/05

CERTIFICATE OF ACCEPTANCE
OF
APPOINTMENT OF RESIDENT AGENT

Ronald C. Smith hereby accepts the appointment of Resident Agent for the above named corporation.

R. C. Smith
Ronald C. Smith

FILED
DEC 12 AM 10:07
CLERK OF STATE
TALLAHASSEE, FLORIDA