

PO20000077912

TRANSMITTAL LETTER

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

700006474727--5
-07/18/02--01004--009
*****70.00 *****70.00

SUBJECT: 2nd Star, inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

Robert M. Fallacaro
Name (printed or typed)

5401 Gate Lake Rd
Address

Tamarac, FL 33319
City, State & Zip

954-445-5145
Daytime Telephone number

FILED
02 JUL 17 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

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

ARTICLE I NAME

The name of the corporation shall be: *2nd Star, inc.*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

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

*5401 Gate Lake Rd.
Tamarac, FL 33319*

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: *Robert M. Fallacaro*
5401 Gate Lake Rd.
Tamarac, FL 33319

~~ARTICLE V~~ ~~REVISED SUBSECTION~~

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert M. Pallacaro
5401 Gate Lake Rd.
Tamarac, FL 33319

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of July, 2002

Robert M. Pallacaro
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: 2nd Star, inc.

2. The name and address of the registered agent and office is:

Robert M. Fallacaro
(Name)

5401 Gate Lake Rd.
(P.O. Box not acceptable)

Tamaraac, FL. 33319
(City/State/Zip)

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Having been named as registered agent and 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.

Robert M. Fallacaro
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL