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TRANSMITTAL LETTER

FILED

02 AUG 30 AM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-08/14/02--01010--007
*****87.50 *****87.50

SUBJECT: STARLITE ENTERPRISES 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
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: DEBRA DEMOS

Name (Printed or typed)

5697 BOCA CHICA LANE

Address

BOCA RATON, FL. 33433

City, State & Zip

(561)-347-9319

Daytime Telephone number

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

C. BLALOCK AUG 30 2002

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

STARLITE ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5697 BOCA CHICA LANE
BOCA RATON, FL. 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is (100)
One Hundred shares of common stock having no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

DEBRA DEMOS
5697 BOCA CHICA LN.
BOCA RATON, FL. 33433

PRESIDENT/DIRECTOR

CAROL YOUNG
5697 BOCA CHICA LN.
BOCA RATON, FL. 33433

VICE PRESIDENT/DIRECTOR

ARTICLE VI REGISTERED AGENT

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

DEBRA DEMOS
5697 BOCA CHICA LN.
BOCA RATON, FL. 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DEBRA DEMOS
5697 BOCA CHICA LN.
BOCA RATON, FL. 33433

Having been named as registered agent to accept service of process for the above stated corporation as 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

August 30, 2002

Date


Signature/Incorporator

August 30, 2002

Date