

# Florida Department of State

Division of Corporations Public Access System

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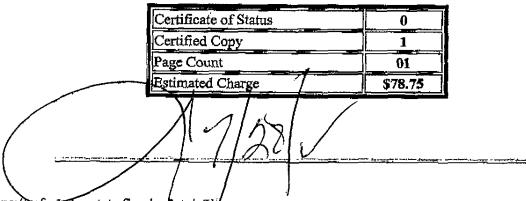
Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 : (305)358~2571 Fax Number

: (305)373-7718

# FLORIDA PROFIT CORPORATION OR P.A.

KEOSTAR GROUP, INC.



https://ccfsst.dos.state.fl.us/scripts/efilgovr.exe

7/25/03

HO3-240884

Articles of Incorporation of: KEOSTAR GROUP, INC.

SECRETARY GF STATE ALLAHY SSEE FLORIDA

Article I Name: KEOSTAR GROUP, INC.

Article II Principal Office: 301 N. Cattlemen Road, Suite 205 Sarasota, Florida 34232

Article III Capital Stock:

The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:

The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)

Kerri Shorti 301 N. Cattlemen Road, Suite 205 Sarasota, Florida 34232

# 403-240889

#### Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the two initial Directors of this corporation are:

Kerri Shortt, President Michael Orriss, Vica President 301 N. Cattlemen Road, Suite 205 Sarasota, Florida 34232

The undersigned have executed these articles of incorporation this:

7th of July, 2003

Signature:

Name:

Kerri Shortt

Title:

President

Signature:

Name:

Michael Orriss

Title:

Vice President

# H03-240889

### Certificate of Designation Registered Agent/Registered Office

### The name of the Corporation is:

KEOSTAR GROUP, INC.

### The name and address of the registered agent and office is:

Kerri Shortt 301 N. Cattlemen Road, Suite 205 Sarasota, Florida 34232

Signature:

Name:

**Kerri Shortt** 

Title:

President

Date:

07/07/03

# Acceptance of appointment as Registered Agent for

#### KEOSTAR GROUP, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature:

Name:

Kerri Shortt

Title:

President