

P05000036749

BEIL & HAY, P.A.

CHARLES J. SAVIO

Attorney at Law

Reply to:

EAST SIDE - PASCO COUNTY

P. O. Box 568

San Antonio, Florida 33576

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FAX. (352) 588-3416

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2005 MAR -9 PM 3:46
HALL COUNTY FLORIDA

3/10/05

BEIL & HAY, P.A.
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Hudson, Florida 34667
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Reply to:
EAST SIDE - PASCO COUNTY
P. O. Box 568
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March 7, 2005

Corporate Records Bureau
Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32314

FILED
2005 MAR -9 PM 3:46
TALLAHASSEE FLORIDA

RE: Incorporation - STARLIGHT HOLDING GROUP, INC.

Dear Sir/Madam:

We are returning two sets of the Articles of Incorporation with the changes showing the name of Starlight Holding Group, Inc., along with a copy of your letter. It is our understanding from the Corporation Division that our client may use this name.

Please file the Articles of Incorporation and return a certified copy of the Articles to the undersigned.

Very truly yours,



CHARLES J. SAVIO
Attorney at Law

CJS:pms
Enclosures

cc: Mr. William Evans (w/copy of Articles of Incorporation)



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
2005 MAR -9 PM 3:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 2, 2005

CHARLES J. SAVIO, ESQUIRE
POST OFFICE BOX 568
SAN ANTONIO, FL 33576

SUBJECT: STARLIGHT HOLDING CORPORATION, INC.
Ref. Number: W05000004152

We have received your document for STARLIGHT HOLDING CORPORATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

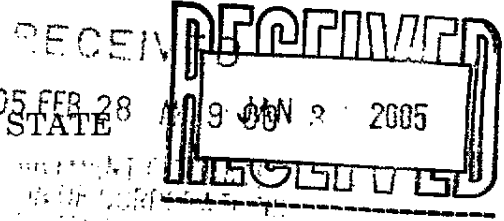
Letter Number: 905A00014508

RECEIVED
05 MAR -9 AM 11:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State



January 26, 2005

CHARLES J. SAVIO, ESQUIRE
POST OFFICE BOX 568
SAN ANTONIO, FL 33576

SUBJECT: B & E HOLDING CORPORATION, INC.
Ref. Number: W05000004152

We have received your document for B & E HOLDING CORPORATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 305A00005383

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2005 MAR -9 PM 3:46
TALLAHASSEE FLORIDA
FLORIDA DEPARTMENT OF STATE

**ARTICLES OF INCORPORATION
OF**

**STARLIGHT GROUP
~~B & E~~ HOLDING CORPORATION, INC.**

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2005 MAR -9 PM 3:47

CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME AND PRINCIPAL ADDRESS

The name of this corporation is **STARLIGHT GROUP
~~B & E~~ HOLDING CORPORATION, INC.**, and the corporation's principal address is **1649 Swan Terrace, North Fort Myers, Florida 33903**. The mailing address of this corporation is **1649 Swan Terrace, North Fort Myers, Florida 33903**.

ARTICLE II

TERM

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, including but not limited to buying, selling and owning stock in various companies, corporations, or other legal entities as well as the supervision and management of said entities.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1000) shares of common stock of a par value of ONE DOLLAR (\$1.00) a share.

ARTICLE V

REGISTERED AGENT

The initial registered agent for this corporation is **WILLIAM H. EVANS** and the initial registered office is located at **1649 Swan Terrace, North Fort Myers, Florida 33903**.

ARTICLE VI

DIRECTORS

The corporation shall have one (2) director initially. The number shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VII

INITIAL DIRECTORS

The name and address of each of the members of the first board of directors is:

WILLIAM H. EVANS **1649 Swan Terrace, North Fort Myers, Florida 33903**

EVELYN A. EVANS **1649 Swan Terrace, North Fort Myers, Florida 33903**

ARTICLE VIII

INCORPORATOR

The names and addresses of the incorporators are:

WILLIAM H. EVANS **1649 Swan Terrace, North Fort Myers, Florida 33903**

EVELYN A. EVANS **1649 Swan Terrace, North Fort Myers, Florida 33903**

ARTICLE IX

CONTRACTS WITH DIRECTORS

No contract, act or transaction of this corporation with any person, persons, firm or other corporation, in the absence of fraud or wrong-doing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may anywise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

ARTICLE X

AMENDMENTS OF ARTICLES

These Articles of Incorporation of this corporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, we have subscribed our names this 18th day of January, 2005.

Evelyn A. Evans
EVELYN A. EVANS, Incorporator

William H. Evans
WILLIAM H. EVANS, Incorporator

STATE OF FLORIDA
COUNTY OF Lee

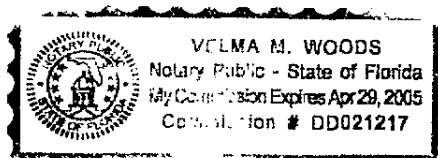
The foregoing instrument was acknowledged before me this 18th day of January, 2005, by WILLIAM H. EVANS, who is personally known to me or who has produced

- ☒ A. A Florida driver's license or non-driver's ID issued by the State of Florida or any other U.S. States, number E152-928-31-451-D
- ☐ B. A U.S. passport or a foreign passport stamped by the U.S. Immigration and Naturalization Services;
- ☐ C. A U.S. military ID;
- ☐ D. A Canadian or Mexican driver's license issued by an official agency;
- ☐ E. For an inmate in custody, an ID issued by the Florida Department of Corrections, as identification and who DID / DID NOT take an oath.

IN WITNESS WHEREOF, I set my hand and official seal, this 18th day of January, 2005.

Seal

[Signature]
Notary Public



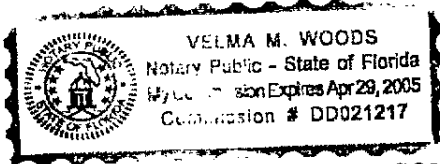
STATE OF FLORIDA

COUNTY OF Lee

The foregoing instrument was acknowledged before me this 18th of January, 2005, by
EVELYN A. EVANS, who is personally known to me or who has produced

- ☒ A. A Florida driver's license or non-driver's ID issued by the State of Florida or any other U.S. States, number E152-215-34-871-0
- ☐ B. A U.S. passport or a foreign passport stamped by the U.S. Immigration and Naturalization Services;
- ☐ C. A U.S. military ID;
- ☐ D. A Canadian or Mexican driver's license issued by an official agency;
- ☐ E. For an inmate in custody, an ID issued by the Florida Department of Corrections, as identification and who DID / DID NOT take an oath.

IN WITNESS WHEREOF, I set my hand and official seal, this 18th day of January, 2005.



Seal

[Signature]
Notary Public

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

William H. Evans
WILLIAM H. EVANS

FILED
2005 MAR -9 PM 3:47
CLERK OF STATE
TALLAHASSEE FLORIDA