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# DATE MAY 15, 2005

STATE OF FLORIDA SECRETARY OF STATE DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FLORIDA 32314

RE: STAR SHINING, INC.

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION

TOGETHER WITH A COPY OF SAID ARTICLES FOR STAR SHINING, INC.

AND OUR CHECK IN THE AMOUNT OF \$ 78.75 AS FOLLOWS:

FILING FEE \$ 35.00
CHARTER TAX REGISTERED AGENT 35.00
CERTIFIED COPY 8.75

\$ **78.**75

RESPECTIVELY SUBMITTED,

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CORP

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STAR SHINING, INC.

CERTIFICATE OF INCORPORATION

FUED

of

05 MAY 16 PM 1:22

#### STAR SHINING, INC.

SEUTCHART OF STATE TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

#### ARTICLE I

The name of this corporation shall be:

#### STAR SHINING, INC.

#### ARTICLE II

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

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

#### ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

#### Article VI

The initial street address of the principal office of the corporation shall be:

3131 N.E. 11<sup>TH</sup> AVENUE POMPANO BEACH, FL 33064

#### ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

#### ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

JAMES L. WEST

3131 N.E. 11<sup>TR</sup> AVENUE POMPANO BEACH, FL 33064

KAREN ANDERHOLM-WEST

3131 N.E. 11<sup>TR</sup> AVENUE POMPANO BEACH, FL 33064

### ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

JAMES L. WEST

3131 N.E. 11<sup>TH</sup> AVENUE POMPANO BEACH, FL 33064

KAREN ANDERHOLM-WEST

3131 N.E. 11<sup>TE</sup> AVENUE POMPANO BEACH, FL 33064

#### ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, JAMESL. WEST AND KAREN

ANDERHOLM-WEST , both being natural persons, competent to

contract, have hereunto set their hands and seals this Y day

of My , 2005.

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared JAMES L. WEST and KAREN ANDERHOLM-WEST , to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this V day of Cycles (1) and official seal this V day of May 2005.

Notary Public, State of Florida

(Notary Seal) M

EXPIRES AMOS 13, 2005

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That STAR SHINING, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of

Incorporation, in the City of POMPANO BEACH, County of BROWARD State of Florida, has named JAMES L. WEST located at 3131 N.E.

11<sup>TR</sup> AVENUE, POMPANO BEACH, Florida, as its agent to accept services of process within this State.

#### ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Resident Agent