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08/24/05--01021--018 **87.50

FILED

2005 SEP -6 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/01/05

T. Hampton SEP 8 2005

TRANSMITTAL LETTER

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

SUBJECT: Lightstar Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John Gordon
Name (Printed or typed)
3992 Pinto Rd.
Address
Middleburg, FL 32068
City, State & Zip
904-406-0335
Daytime Telephone number

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



RECEIVED

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 24, 2005

JOHN GORDON
3992 PINTO RD
MIDDLEBURG, FL 32068

SUBJECT: LIGHTSTAR INC.
Ref. Number: W05000040140

We have received your document for LIGHTSTAR INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 605A00053733

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

Lightstar Inc.

2005 SEP -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*3992 Pinto Rd.
Middleburg, FL 32068*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction Services

ARTICLE IV SHARES

The number of shares of stock is:

2 (Two)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John Gordon President

*3992 Pinto Rd.
Middleburg, FL 32068*

Melissa Gordon

*3992 Pinto Rd. (Vice President)
Middleburg, FL 32068*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*John Gordon
3992 Pinto Rd.
Middleburg, FL 32068*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Melissa Gordon
3992 Pinto Rd.
Middleburg, FL 32068*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

John Gordon

Signature/Registered Agent

8-17-05

Date

Melissa Gordon

Signature/Incorporator

8-17-05

Date