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COVER LETTER

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

SUBJECT: Southern St	ar Enterprises In	c.	
(P	ROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)
Enclosed are an original and o	one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 \$78 Filing Fee Filing & Cert		\$78.75 Filing Fee & Certified Copy	✓ \$87.50 Filing Fee, Certified Copy & Certificate of
		ADDITIONAL CO	
FROM: Donald C	Hayner		
	Name	(Printed or typed)	
101 S C	old Coachman Roa	nd #915	
	P	Address	
Clearwa	ater Florida 33765	State & Zip	
(7270 5	42-3687		
<u>-, ,</u>	Daytime T	elephone number	

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

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:

Southern Star Enterprises Inc.

06 SEP 18 PM 3:51

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

101 S Old Coachman Road #915, Clearwater FL 33765

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate any business in compliance with the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000) Shares Common - No Par

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Donald C Hayner - 101 S Old Coachman Road #915, Clearwater FL 33765 - President

Brian R Roach - 101 S Old Coachman Road #915, Clearwater FL 33765 - Vice President

ARTICLE VI REGISTERED AGENT

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

Donald E Kantner Sr - 1317 Tuscola Street, Clearwater FL 33756

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donald C Hayner - 101 S Old Coachman Road #915, Clearwater FL 33765

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

Signature/Registered Agent

Signature/Incorporator

Date

9-15-06

Date