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SECRETARY OF STATE

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# STANLEY GILLIS 6903 9<sup>th</sup> AVENUE NW BRADENTON, FL 34209 941-720-5072

**January 3, 2007** 

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Document Specialist New Filing Section** 

Dear Ms. or Mr.

I want to thank you in advance for your attention to this new filing. Please find enclosed 1 original and 2 signed copies of incorporation with a money order in the amount of \$87.50 for the filing fee plus a certified copy and Certificate of Status.

I have also enclosed a pre-paid and pre-addressed UPS Envelope please use to return all of the completed documents back to me at my business location.

Thank you again for your personal attention to this matter. If there is any need To reach me please call me on my cell phone 941-720-5072.

Best Regards,

Stanley M. Gillis

ARTICLES OF INCORPORATION

OF

MORNINGSTAR PROPERTY SERVICES, INC. STATE

ARTICLES OF INCORPORATION

SECRETARY OF STATE

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#### **ARTICLE I--NAME**

The name of this corporation is MORNINGSTAR PROPERTY SERVICES, INC.

#### ARTICLE II--DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

## ARTICLE III--PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which a corporation may be incorporated under Chapter 607, Florida Statues, as now exists or may hereafter be amended.

#### ARTICLE IV--CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) Par value common stock, which shall be designated as "Common Shares".

# ARTICLE V--PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

# ARTICLE VI--INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 6903 9<sup>TH</sup> Avenue NW, Bradenton, FL 34209 and the name of the initial registered agent of this corporation at that address is Stanley M. Gillis.

## ARTICLE VII--INITIAL BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from the time to time by the bylaws; however, there shall never be less than one Director or more than five. The name and address of the initial Board of Directors of the corporation is:

STANLEY M. GILLIS President and Sheila Gillis- Secretary/Treasurer
6903 9<sup>TH</sup> AVENUE NW
BRADENTON, FL 34209

# ARTICLE VIII--INCORPORATORS

The name and address of the Incorporator signing these articles is: Stanley M. Gillis and Sheila Gillis, 6903 9th Avenue NW, Bradenton, FL 34209

### **ACTICLE IX—INDEMNIFICATION**

This corporation shall indemnify any Officer or Director or any former officer of former director, to the full extent permitted by law.

#### ARTICLE X—AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

The undersigned, Stanley M. Gillis and Sheila Gillis have executed the Articles of Incorporation on this the  $3^{RD}$  day of January 2007.

Stanley M. Gillis Incorporator

Sheila Gillis
Incorporator

In compliance with Section 48.091 and 607.034, Florida Statues, the following is submitted.

FIRST that Morningstar Property Services, Inc. desiring to organize or qualify Under the laws of the State of Florida, with its principal place of business at 6903 9<sup>th</sup> Avenue NW, Bradenton, FL 34209 has named Stanley M. Gillis whose address is (the same as Above) as its agent to accept service process within Florida.

Having been named to accept service of process for the above named corporation, At the place designated in the certificate, I hereby agree to act in this capacity, and I Further agree to comply with the provision of all statues relative to the proper performance Of my duties.

DATED: January 3rd, 2007

Stanley M. Gillis Registered Agent 2001 JAN -9 PM 3:54
SECRETARY OF STATE