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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W07-28477

B. McKnight JUN 19 2007

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Starlight Consultants, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

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☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

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_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

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_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

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Courier _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2007

CAPITAL CONNECTION, INC.
ATTN: WL

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

SUBJECT: STARLIGHT CONSULTANTS, INC.
Ref. Number: W07000028477

We have received your document for STARLIGHT CONSULTANTS, 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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 007A00040194

RE-SUBMIT
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DIVISION OF CORPORATIONS
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF INCORPORATION
OF
STARLIGHT MEDICAL CONSULTANTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: **Starlight Medical Consultants, Inc.**

ARTICLE II: PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activity permitted under the laws of Florida and the United States of America.

ARTICLE III: PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be 7000 Beach Plaza, Suite 701, St. Pete Beach, Florida 33706.

ARTICLE IV: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: One Thousand (1000), with a par value of \$1.00 per share of common stock.

ARTICLE V: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is: John P. Perrin, Esq., whose registered office is located at: 2401 West Bay Drive, Suite 424, Largo, Florida 33770.

ARTICLE VI: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Guy Lepine, 7000 Beach Plaza, Suite 701, St. Pete Beach, Florida 33706.

The undersigned incorporator has executed these Articles of Incorporation this 13 day of June, 2007.


Guy Lepine, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 14 AM 11:16

APPROVED
AND
FILED

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida Law, the below-named Corporation organized under the laws of the State of Florida submits the following statement in designating the registered agent/office, in the State of Florida.

1. The name of the corporation is: **Starlight Medical Consultants, Inc.**
2. The name and address of the initial registered agent and registered office is:

Name: John P. Perrin, Esq.

Address: 2401 West Bay Drive, Suite 424, Largo, Florida 33770.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE OF REGISTERED AGENT



John P. Perrin, Esq.

DATE: June 3, 2007

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 14 AM 11:16

APPROVED
AND
FILED