

May 23, 2008 11:41 AM

SCHARLACKEN & ASSOCIATES PA

No. 210 p. 1 of 1

P08000051999

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

Morning Star Holdings, Inc.

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No. 2710 P. 2

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COVER LETTER

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

SUBJECT: Morning Star Holdings, 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: Loma J. Scharlacken
Name (Printed or typed)

8142 Lowbank Drive
Address

Naples, FL 34109
City, State & Zip

(239) 598-2295
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MORNING STAR HOLDINGS, INC.

A Florida Corporation

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes, Section 607.0101 *et seq.*, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name. The name of this Corporation is:

MORNING STAR HOLDINGS, INC.

ARTICLE II

Principal Office. The principal office of this Corporation is located at:

25873 PEBBLECREEK DRIVE
BONITA SPRINGS, FL 34135

ARTICLE III

Commencement and Duration. This Corporation shall commence to exist in accordance with Section 607.0123(1), Florida Statutes, and shall have perpetual existence.

ARTICLE IV

Purpose. The purpose of this Corporation is to engage in any lawful purpose for which Florida corporations may be established.

ARTICLE V

Capital Stock. This Corporation is authorized to issue One Thousand (1,000) common shares, all of one class, each having a par value of One Cent (\$.01) per share.

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ARTICLE VI

Initial Registered Office and Agent. The name and address of the initial registered agent and registered office of this Corporation are as follows:

WILLIAM BOWER
25873 PEBBLECREEK DRIVE
BONITA SPRINGS, FL 34135

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment of Registered Agent. I am familiar with and accept the obligations of Section 607.0505 Florida Statutes.


WILLIAM BOWER

ARTICLE VII

Initial Board of Directors. This Corporation shall initially have one (1) Director. The number of Directors may be either increased or decreased, from time to time, by or under the Bylaws of the Corporation, but shall never be less than one (1).

The names of the initial Directors and Officers of this Corporation are:


WILLIAM BOWER – PRESIDENT/ SECRETARY
SIMON COULLS – VICE PRESIDENT/ TREASURER

ARTICLE VIII

Incorporator. The name and address of the person signing these Articles of Incorporation is:

WILLIAM BOWER
25873 PEBBLECREEK DRIVE
BONITA SPRINGS, FL 34135

IN WITNESS WHEREOF, I have subscribed my name this 12th day of April, 2008


WILLIAM BOWER, AS THE INCORPORATOR

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TALLAHASSEE FLORIDA

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