

PO9000004444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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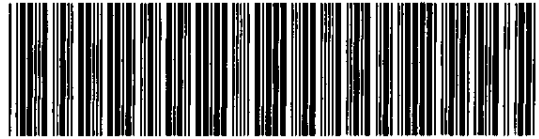
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JAN 14 PM 4:04

Jan 15/09

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 JAN 14 PM 4:04

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

SUBJECT: Christmas Star Distributors, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Paul W. Boutin

Name (Printed or typed)

8267 SW 128 St. Suite 214

Address

Pinecrest, Florida 33156

City, State & Zip

(305) 757-7777

Daytime Telephone number

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JAN 14 PM 4:04

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Christmas Star Distributors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

8267 SW 128 St. Suite 214
Pinecrest, Florida, 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Seasonal distribution of Christmas related products

ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Paul W. Boutin--- President

ARTICLE VI REGISTERED AGENT

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

Paul W. Boutin
8267 SW 128 St. Suite 214
Pinecrest, Florida 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paul W. Boutin
8267 SW 128 St. Suite 214
Pinecrest, Florida 33156

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

Paul W. Boutin

Signature/Registered Agent

Paul W. Boutin

Signature/Incorporator

JAN 11, 2009

Date

JAN 11, 2009

Date