

P0900000600276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

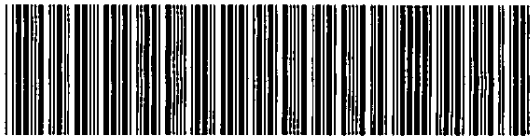
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W09-28993



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JUL 13 PM 4:00

7/15/09

W. K. Lally, P.A.
Attorneys at Law

6160 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

(904) 724-4420 - PHONE
(904) 724-4421 - FAX
WWW.LALLYLAWFIRM.COM

RECEIVED
DEPARTMENT OF STATE

09 JUL 13 PM 4:54

WILLIAM K. LALLY
MARTHA F. LALLY

July 8, 2009

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JUL 13 PM 4:00

Re: Silver Star of Jacksonville, Inc.
Reference Number W09000028993

Dear Sir:

I am in receipt of your letter of June 22, 2009 in which you advised that the name "Silver Star, Inc." was unavailable. Accordingly, I have enclosed the corrected original and one copy of the Articles of Incorporation and Acceptance of Designation as Registered Agent with the new name of "Silver Star of Jacksonville, Inc."

Please use the original date of receipt for the date of filing.

Please return a certified copy of the Articles of Incorporation to me at my address above at your earliest convenience.

Sincerely,


Martha F. Lally

mfl:
Enclosures



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JUL 13 PM 4:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2009

MARTHA F. LALLY, ESQUIRE
6160 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

SUBJECT: SILVER STAR, INC.
Ref. Number: W09000028993

We have received your document for SILVER STAR, 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 corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 209A00021135

ARTICLES OF INCORPORATION

OF

SILVER STAR OF JACKSONVILLE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 JUL 13 PM 4:00

The undersigned Subscriber of these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: **Silver Star of Jacksonville, Inc.**

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (\$500.00) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The amount of capital with which this corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida is 8005 Shady Grove Road, Jacksonville, FL 32256. The Stockholders may from time to time move the principal office of the corporation to any other address in the State of Florida.

ARTICLE VII

This corporation shall have no directors and all the affairs of the corporation shall be transacted by the Stockholders thereof.

ARTICLE VIII

The name and post office address of the Subscriber of these Articles of Incorporation (the sum of the consideration shall not be less than the amount of capital specified in Article IV), is:

Magid Elfasi
8005 Shady Grove Road
Jacksonville, FL 32256

ARTICLE IX

The Registered Agent for service of process for this corporation is Magid Elfasi, 8005 Shady Grove Road, Jacksonville, FL 32256

IN WITNESS WHEREOF, I, the undersigned Subscriber of these Articles of Incorporation, have hereunto set my hand and seal this 16th day of June, 2009, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file, in the office of the Secretary of State of Florida, this certificate of incorporation and certify that the facts therein contained are true.



MAGID ELFASI

STATE OF FLORIDA }
COUNTY OF DUVAL }

BEFORE ME, the undersigned authority, personally appeared MAGIDELFASI, who, being first duly sworn and by me well known to be the individual described in and who executed the foregoing Articles of Incorporation, acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 16th day of June, 2009.

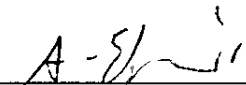

Notary Public, State of Florida at Large.



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT OF
SILVER STAR OF JACKSONVILLE, INC.

COMES NOW Magid Elfasi, and accepts the designation as Registered Agent for SILVER
STAR ^{OF JACKSONVILLE, INC.} and would show that his office and street address as Registered Agent are:

8005 Shady Grove Road
Jacksonville, FL 32256

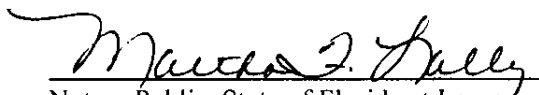


MAGID ELFASI

STATE OF FLORIDA }
COUNTY OF DUVAL }

BEFORE ME, the undersigned authority, personally appeared MAGID ELFASI, who being
first duly sworn by me and to me well known to be the individual described in and who executed the
foregoing, acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 16th day of June, 2009.



Notary Public, State of Florida at Large



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