

1/9/12

Division of Corporations

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
NORSTAR CUSTOM PRODUCTS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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CERTIFICATE FOR RESTATEMENT OF
ARTICLES OF INCORPORATION OF
NORSTAR CUSTOM PRODUCTS, INC.

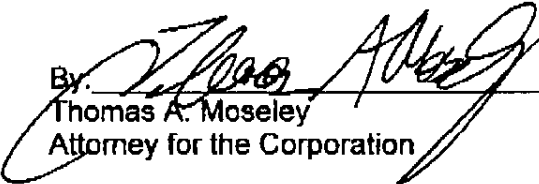
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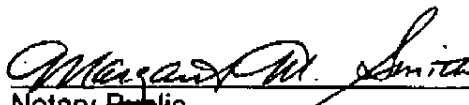
The undersigned hereby certifies that:

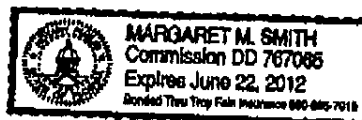
1. The name of the corporation is NORSTAR CUSTOM PRODUCTS, INC.
2. The corporation was formed pursuant to the filing of Articles of Incorporation in the office of the Secretary of State on February 9, 2012, which were effective as of February 9, 2012
3. The restated Articles of Incorporation do not contain an amendment to the Articles requiring shareholder approval and the Board of Directors have adopted the restatement.

By: 
Thomas A. Moseley
Attorney for the Corporation

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 9th day of February, 2012, by Thomas A. Moseley, as Attorney for NORSTAR CUSTOM PRODUCTS, INC., [☒] who are personally known to me or [☐] who produced _____ as identification.


Notary Public
Printed Name:
My Commission Expires:



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RESTATED
ARTICLES OF INCORPORATION
OF
NORSTAR CUSTOM PRODUCTS, INC.

1. **NAME.** The name of this corporation is Norstar Custom Products, Inc.
2. **PURPOSE.** The purpose for which the corporation is organized is:

The transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company or a building and loan association, mutual fire insurance association, co-operative association, fraternal benefit society, state fair or exposition.

3. **CAPITAL STOCK.** The aggregate number of shares of stock which the corporation shall have authority to issue is 100 and each share shall be of the par value of \$1.

4. **DURATION.** The corporation shall have a perpetual existence and its existence shall commence on the date of the execution and acknowledgment of these Articles of Incorporation.

5. **INITIAL REGISTERED OFFICE AND AGENT.** The street address of the initial registered office of the corporation is 9409 Portside Terrace, Bradenton, Florida 34212, and the name of the initial registered agent of the corporation at that address is John C. Wilson. The principal business address of the corporation is 9409 Portside Terrace, Bradenton, Florida 34212.

6. **NUMBER OF DIRECTORS.** The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by by-laws by the stockholders, but shall never be less than one.

7. **INITIAL DIRECTORS.** The name and street address of each member of the initial Board of Directors, who shall hold office until the first annual stockholders' meeting or until a successor has been elected and qualified is:

<u>Name</u>	<u>Address</u>
JOHN C. WILSON	9409 Portside Terrace Bradenton, Florida 34212
CAROL J. WILSON	9409 Portside Terrace Bradenton, Florida 34212

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8. INCORPORATOR. The name and address of the Incorporator is:

John C. Wilson
9409 Portside Terrace
Bradenton, Florida 34212

9. AMENDMENTS. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by the owners of a majority of the stock entitled to vote thereon; unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

10. INITIAL OFFICERS. The names of the officers of the corporation, who shall hold office until the first meeting of the Directors following the first annual stockholders' meeting or until their successors have been elected and qualified, are as follows:

President - John C. Wilson
Secretary - Carol J. Wilson
Treasurer - John C. Wilson

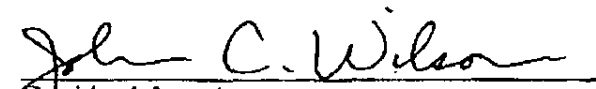
11. RESTRICTIONS ON TRANSFER OF STOCK. No share of the stock of the corporation may be sold or transferred, except by death, without giving the other stockholders of the corporation sixty (60) days notice in writing of their option to purchase such stock at such price and on such terms as may be offered by other parties and acceptable to the stockholder desiring to sell. Such option shall inure to the benefit of the other stockholders (who desire to accept same) pro rata.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on February 8, 2012.


John C. Wilson

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I hereby accept the designation as resident agent of the above corporation and agree to comply with the provisions of Fla. Stat. §48.091 relative to keeping open a location for the service of process.


Resident Agent

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