

P15000098107

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000291321 3)))



H150002913213ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION NORTH STAR SERVICES, INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

MD 12/10

15 DEC -9 AM 10:13

RECEIVED
DIVISION OF STATE
INTEGRATION

15 DEC -9 PM 4:30

RECEIVED

RECEIVED
DIVISION OF STATE
INTEGRATION

ARTICLES OF INCORPORATION
OF
NORTH STAR SERVICES, INC

15 DEC -9 AM 10:13
CLERK OF COURT
FLORIDA

ARTICLE I. NAME

The name of this corporation is:

NORTH STAR SERVICES, INC

ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of import and sales of decking and others wood flooring products and any other business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue one thousand (500) shares of **COMMON STOCK**, with a par value of ten (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than **FIVE THOUSAND (\$5,000.00) DOLLARS**.

ARTICLE VI. PREEMPTIVE RIGHTS.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:

100 TRUXTON DRIVE, MIAMI SPRINGS, FL 33166

The name of the initial registered agent of this corporation is:

OSCAR F ABREGU

The corporation principal office shall be:

100 TRUXTON DRIVE, MIAMI SPRINGS, FL 33166

ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have ONE (1) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than One (1).

The names and address of the initial Board of Directors of this corporation are:

OSCAR F ABREGU President, Secretary, Treasurer and Director
100 TRUXTON DRIVE, MIAMI SPRINGS, FL 33166

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATOR

OSCAR F ABREGU
100 TRUXTON DRIVE, MIAMI SPRINGS, FL 33166

STATE
SECRETARY
FLORIDA

15 DEC -9 AM 10:13

The name and address of the person(s) signing these Articles of Incorporation is (are):

OSCAR F ABREGU
100 TRUXTON DRIVE, MIAMI SPRINGS, FL 33166

IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 9th day of December 2015.



OSCAR F ABREGU

**CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY
BE SERVED**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in Compliance with said act:

First - NORTH STAR SERVICES, INC

Qualified to do business under the laws of the State of Florida with its principal
Office at: 100 TRUXTON DRIVE, MIAMI SPRINGS, FL 33166

Has appointed: OSCAR F ABREGU
100 TRUXTON DRIVE, MIAMI SPRINGS, FL 33166

As its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation At place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

OSCAR F. ARREGU