

PL40000017191

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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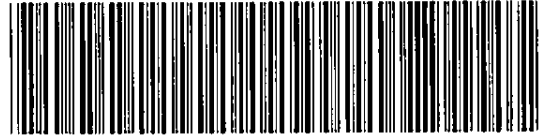
(Business Entity Name)

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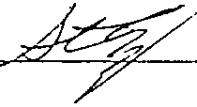
# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FLORIDA STARS, INC.

Please Debit FCA000000003 For: 70

Thank you Seth Neeley



\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

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Signature

Requested by:

Name

Date

Time

Walk-In

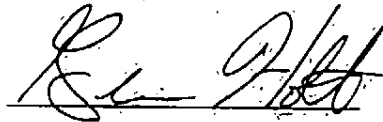
Will Pick Up

11. Please Print - Thank You SA & CC

FLORIDA STARS, LLC

DATE: 3/8/2024

I, Glenn Holt, as Manager of FLORIDA STARS, LLC, a Florida limited liability company, whose Document Number is: L22000517712 hereby give permission for the formation of Florida Stars, Inc., as a Florida corporation to be duly formed in Florida, and do not object to the name similarity of these two entities.



GLENN HOLT, MANAGER OF FLORIDA STARS, LLC

2024 MAR 12 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

# **ARTICLES OF INCORPORATION OF FLORIDA STARS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## **ARTICLE I: NAME**

The name of the corporation is **FLORIDA STARS, INC.**

## **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **1010 SEMINOLE DRIVE, APT 301, FORT LAUDERDALE, FL 33304**

## **ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **Five hundred (500) shares**.

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FLORIDA

## **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Angelo & Banta, P.A., 515 E. Las Olas Blvd. Suite 650, Fort Lauderdale, FL 33301**

## **ARTICLE V: OFFICERS & DIRECTORS**

The name and address of the initial Officers and Directors of the corporation are:

**GLEEN HOLT, PRESIDENT, 1010 SEMINOLE DRIVE, APT. 301, FORT LAUDERDALE, FL 33304**

**ROBERT ROSELLI, DIRECTOR, 3471 N. FEDERAL HIGHWAY, SUITE 600, FORT LAUDERDALE, FL 33306**

**BRITTANY HOLT, SECRETARY, 1010 SEMINOLE DRIVE, APT 301, FORT LAUDERDALE, FL 33304**

**ROMARIO MORGAN, TREASURER, 8740 SHERMAN CIRCLE N., APT. 507, MIRAMAR, FL 33025**

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CLERK OF DISTRICT COURT  
JUDICIAL DISTRICT NO. 1  
FORT LAUDERDALE, FL

## ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

**James W. Carpenter, 515 E. Las Olas Blvd. Suite 650, Fort Lauderdale, FL 33301**

The undersigned has executed these Articles of Incorporation this **7th day of March 2024**, for filing purposes only.

**/S/ James W. Carpenter**

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Signature Incorporator

**FILED**  
2024 MAR 12 PM 3:19  
FILED IN 0157412  
CLERK OF DISTRICT COURT  
FORT LAUDERDALE, FL

# **CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of, Florida Statutes, the mentioned corporation,  
organized under the laws of the State of Florida, submits the following statement in designating  
the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: **FLORIDA STARS, INC.**

2. The name and address of the registered agent and office is:

**Angelo & Banta, P.A., 515 E. Las Olas Blvd. Suite 650, Fort Lauderdale, FL 33301**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN  
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT  
AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE  
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

/S/ Thomas P. Angelo

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Thomas P. Angelo for Angelo & Banta, P.A.

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JUN 12 PM 3:19  
STATE OF FLORIDA