

FOGT & MATHESON

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March 17, 1995

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301 **70000144031**7 -03/27/95--01042--016 *****70.00 *****70.00

Dear Sir or Madam:

Please find enclosed an original Articles of Incorporation to be filed and given a charter number along with a copy for date and time stamp and return.

Also enclosed is our check in the amount of \$70.00 to cover the costs of filing.

If you should have any questions or need anything further, please do not hesitate to contact our office. Thank you for your cooperation with regard to this matter.

Very truly yours,

Deborah D. Haas.

Legal Assistant

/ddh encs.

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ARTICLE OF INCORPORATION

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STARLIGHT TECHNOLOGY, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is STARLIGHT TECHNOLOGY, INC.

ARTICLE II. NATURE OF CORPORATE BUSINESS

The corporation is principally engaged in any activity or business permitted under the laws of the United States of America and under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IIII. PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, at the price at which it is offered to others, which

FOGT & MATHESON ATTORNEYS AT LAW 700 COLOHADO AVENUE STUART, FLORIDA 34994 (407) 288-3303 price may be in excess of par value.

ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address of the principal office of this corporation is 895 N.W. Dixie Highway, Jensen Beach, FL 34957.

ARTICLE VII. DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The names and street addresses of the Board of Directors who shall hold office until their successors are elected and have qualified are:

KIRK W. McLEAN

2522 SE St. Lucie Blvd. Stuart, Florida 34996

ARTICLE VIIII. SUBSCRIBERS AND INCORPORATORS

The name and street address of the Subscribers and

Incorporators executing these Articles of Incorporation are:

KIRK W. McLEAN

2522 SE St. Lucie Blvd. Stuart, Florida 34996

ARTICLE X. 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 the Stockholders' meeting by a majority of the stock entitled to vote therein, unless all the Directors and

FOGT & MATHESON ATTORNEYS AT LAW 700 COLORADO AVENUE STUART, FLORIDA 34994 (407) 288-3303 all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles be made.

> REGISTERED AGENT AND OFFICE ARTICLE XI.

The Registered Agent designated for this corporation is KIRK W. McLEAN, 2522 SE St. Lucie Blvd., Stuart, Florida 34996.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 3 day of March, 1995.

STATE OF Flow Ca COUNTY OF / Want

The foregoing instrument was acknowledged before me this day of march, 1995, by KIRK W. McLEAN, (4) who is personally known to me or () who has produced as identification, and who () did (L) did not take an oath.



"OFFICIAL SEAL" Deborah D. Haas My Commission Expires 4/14/95 Commission #CC 090567

ACCEPTANCE

I hereby accept the foregoing designation of Registered Agent of STARLIGHT TECHNOLOGY, INC.

DATED this <u>33</u> day of <u>March</u>, 1995.

Kirk W. McLean Registered Agent

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