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CARY ALAN CLIFF
ANTONIO J. PEREZ-BENITOA

OF COUNSEL:
MIGUEL W. FAERBER
ADMITTED IN MONTANA ONLY

P95000035389

April 26, 1995

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

200001470562
-05/02/95--01060--012
***122.50 ***122.50

RE: DAYSTAR ENTERPRISES, INC.

Enclosed please find Articles of Incorporation for the above-referenced corporation and a check from my office in the amount of \$122.50.

We have figured the fee as follows:

\$	35.00	Filing Fee
\$	35.00	Registered Agent Fee
\$	<u>52.50</u>	Certified Copy
\$	122.50	

Please be advised that I am corporate attorney for this corporation.

Sincerely yours,

CARY A. CLIFF, ESQUIRE

CAC/ld
Enclosures: as noted

MAY 5 1995 BSJ

EFFECTIVE DATE
APR 28 1995

FILED
MAY -1 PM 1:04
CLERK OF STATE

ARTICLE OF INCORPORATION
OF
DAYSTAR ENTERPRISES, INC.

FILED

95 MAY -1 PM 1:04

SECRETARY OF STATE
TAMPA, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

DAYSTAR ENTERPRISES, INC.

The principal place of business of this corporation shall be:

1540 29th Street S.W.
Naples, Florida 33964

ARTICLE II. DURATION

The corporation shall have perpetual existence, and its existence shall commence on April 28, 1995.

ARTICLE III. PURPOSES AND POWERS

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of Common Stock having a One Dollar (\$1.00) par value per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The address of the initial principal office of this corporation is 1540 29th Street S.W., Naples, Florida 33964. The name of the initial registered agent for purposes of service of process upon this corporation is CARY A. CLIFF, ESQUIRE, 2335 North Tamiami Trail, Suite 505, Naples, Florida, 33940.

EFFECTIVE DATE
APR 28 1995

ARTICLE VI. INCORPORATORS

The name and address of the person signing these articles is:

JEFFREY SCOTT PEHLKE
1540 29TH STREET S.W.
NAPLES, FLORIDA 33964

ARTICLE VII. INDEMNIFICATION

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

ARTICLE VIII. THE ELECTION OF SUBCHAPTER S

This corporation may elect Subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX. OFFICERS AND DIRECTORS

This corporation shall have two (2) Directors initially. The names and street addresses of the initial Directors who shall hold office for the first year of the corporation, or until successors are elected or appointed, are:

JEFFREY SCOTT PEHLKE
FELICE PEHLKE

ARTICLE X. ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.



CARY A. CLIFF, ESQUIRE
Registered Agent

STATE OF FLORIDA

COUNTY OF COLLIER

20th The foregoing instrument was acknowledged before me this day of April, 1995 by CARY A. CLIFF, who is personally known to me and who did take an oath.

(SEAL)

A. J. Brown

(Signature of Notary)

A. J. Brown

(Typed name of Notary)

NOTARY PUBLIC

STATE OF FLORIDA

COMMISSION #: 143319

My Commission expires:

NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES OCT 14, 1995

BONDED THRU GENERAL INS. UND.

Jeffrey Scott Pehlke
JEFFREY SCOTT PEHLKE, President

IN WITNESS whereof, the undersigned subscriber has executed these Articles of Incorporation this 07th day of April, 1995.

STATE OF FLORIDA

COUNTY OF COLLIER

20th The foregoing instrument was acknowledged before me this day of April, 1995 by JEFFREY SCOTT PEHLKE, who is personally known to me and who did take an oath.

(SEAL)

OFFICIAL NOTARY SEAL
RUTH N. PEHLKE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC7774
MY COMMISSION EXPIRES

Ruth N. Pehlke

(Signature of Notary)

Ruth N. Pehlke

(Typed name of Notary)

NOTARY PUBLIC

STATE OF FLORIDA

COMMISSION #:

My Commission expires: