

D95000046514

FILED
JUN 15 PM 12:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

OFFICE USE ONLY (Document #)

95 JUN 15 PM 11:42

Florida Filing & Search DIVISION OF CORPORATION
(Requestor's Name)

PO Box 10662

(Address)

Tallahassee FL 32302

(City, State, Zip)

(Phone #)

200001514052
-06/15/95--01050--017
*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Pro Star Marketing Group, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN JUN 15 1995

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
PRO STAR MARKETING GROUP, INC.**

FILED
95 JUL 15 11:12 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, on behalf of an individual competent to form a corporation in the State of Florida and desiring to form a corporation in accordance with the Florida Business Corporation Act, Florida Statutes Chapter 607, does hereby adopt the following Articles of Incorporation, on behalf of said individual, for said Corporation:

ARTICLE I. NAME

The name of the Corporation is PRO STAR MARKETING GROUP, INC.

ARTICLE II. PURPOSE AND NATURE OF BUSINESS

The general purposes for which the Corporation is organized and the nature of its business is as follows:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, Florida Statutes, Chapter 607. No other purpose limits this general purpose. The Corporation may purchase and own real and personal property necessary or appropriate for rendering and carrying out its business purpose and may invest its funds in real estate, mortgages, stocks, bonds, and any other type of investments, all in accordance with the provisions of Florida Statutes as the same may from time to time be amended.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish said purposes.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of \$.10 per share. Such shares shall be of a single class of common stock.

ARTICLE IV. DURATION

The date of the corporate existence shall begin when these Articles have been filed with the Department of State of Florida, according to the Statutes of the State of Florida. The Corporation shall have perpetual existence.

ARTICLE V. INITIAL REGISTERED AGENT

The name and street address of the Initial registered agent is:

Bink A. Spisak
5354 Southwick Drive
Tampa, Florida 33624-4124

The Board of Directors may from time to time change the registered agent.

ARTICLE VI. PRINCIPAL OFFICE

The street address of the principal office of the Corporation is:

5354 Southwick Drive
Tampa, Florida 33624-4124

The Board of Directors may from time to time change the address of the principal office to another location within the State of Florida.

ARTICLE VII. DIRECTORS

The Corporation shall be managed by a Board of Directors consisting of at least one (1) Director. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one (1). The Directors shall be elected by the shareholders of the Corporation. The name and street address of the person who is to serve as members of the initial Board of Directors is as follows:

NAME

ADDRESS

Bink A. Spisak

5354 Southwick Drive
Tampa, Florida 33624-4124

ARTICLE VIII. INCORPORATOR

The name and address of the sole Incorporator of this Corporation is as follows:

NAME	ADDRESS
Bink A. Spisak	5354 Southwick Drive Tampa, Florida 33624-4124

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law, including, but not limited to, Florida Statutes Section 607.0850.

ARTICLE X. BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders. The Board of Directors shall adopt the Initial Bylaws to this Corporation.

ARTICLE XI. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation or any amendment to them in the manner now or hereafter permitted by statute. Any change authorized by the holders of the shares entitling them to exercise a majority of the voting power of the corporation (or such greater number as may then be required by statute), withstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 1st day of June, 1995.


Bink A. Spisak

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, pursuant to Florida Statute 48.091 and Article V and VIII of these Articles of Incorporation, the undersigned Sole Incorporator/Registered Agent does hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office and designates his location for service of process as:

Bink A. Spisak
5354 Southwick Drive
Tampa, Florida 33624-4124

The Undersigned shall serve as Registered Agent until otherwise removed or he shall resign pursuant to the law of the State of Florida.

By: _____

Bink A. Spisak
Registered Agent

FILED
95 JUN 15 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEBIT MEMORANDUM

FOR OFFICIAL USE

NUMBER

TO : DEPARTMENT OF STATE

DATE

P930000 46/2/95 5714 58136A

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	522.50	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	522.50	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	70.00
12	45-20-2-130001-45300000-00-000100-00		1	70.00
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		2	122.50
12	45-20-2-130001-45300000-00-000100-00		2	137.50

GRAND TOTAL: \$ 522.50

95 JUN 29 AM 11:40
FINANCIAL MANAGEMENT

RECEIVED

Process Date: 06/22/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

BINK A. SPISAK
5354 SOUTHWICK DRIVE
TALLAHASSEE, FL 32310

1016
CLASS 31

DO NOT REDEPOSIT

INSUFFICIENT FUNDS

PAY TO THE
ORDER OF

Security of State

Presented TWICE

INSUFFICIENT FUNDS



1000-000
10000 Anthony Drive
Tampa, Florida 33607

FOR *Fly for - Pro Sky*

Ba

⑆063104697⑆ 1016 1408130145⑆ ⑆0000007000⑆

207000/441 XXXXXXXX C25.03 X093000047

20 X08 800-5239498>063000047< BARNETT JAX.
05 080527 1270 06-16 JAX FL
C15 1508 05 080527 06-16 13

01000 001 0109340000
063000047 06-20 2556
09 329712 00003015 31

5 4 3 1

DEPT OF STATE 4500459
FOR DEPOSIT ONLY
-06/15/95--01050--017
*****70.00



FLORIDA DEPARTMENT OF STATE

July 7, 1995

Sandra B. Mortham
Secretary of State

Bink A. Spisak
5354 Southwick Dr.
Tampa, FL 33624-4124

SUBJECT: PRO STAR MARKETING GROUP, INC.
Ref. Number: P95000046514

Debit Memo #: 5136a-B

This is to inform you that your check #1016 dated June 14, 1995 in the amount of \$70.00 and submitted for PRO STAR MARKETING GROUP, INC. has been returned to us by your bank because of Insufficient Funds.

We request that you remit a cashier's check or money order in amount of \$85.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 895A00032842

cc:Pro Star Marketing Group, Inc.
5354 Southwick Dr.
Tampa, Florida 33624-4124



FLORIDA DEPARTMENT OF STATE

August 8, 1995

Sandra B. Mortham
Secretary of State

Bink A. Splsak -
5354 Southwick Dr.
Tampa, FL 33624-4124

SUBJECT: PRO STAR MARKETING GROUP, INC.
Ref. Number: P95000046514

Debit Memo #: 5136a-B

Due to your failure to respond to our previous letter advising you of the returned check #1016, the Articles of Incorporation for PRO STAR MARKETING GROUP, INC. have been cancelled and are considered not filed as of August 8, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 695A00037120

cc:Pro Star Marketing Group, Inc.
5354 Southwick Dr.
Tampa, Florida 33624-4124