

P96000008393

TRANSMITTAL LETTER

FILED

96 JAN 23 PM 1:27

SECRET
FALL ANNUAL MEETING

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

SUBJECT: STARLITE REALTY INC.
(Proposed corporate name - must include suffix)

200001696172
-01/24/96--01007--008
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

ULEM SCOTT

Name (printed or typed)

310 Pennsylvania Ave

Address

Fort Lauderdale, FL 33312

City, State & Zip

(954)-583-4522

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

1-26-96
JK

ARTICLES OF INCORPORATION

FILED

96 JAN 23 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

STARLITE REALTY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4381 ROCK ISLAND ROAD
LAUDERHILL, FL. 33319

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

\$1,000.00 (ONE THOUSAND DOLLARS)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ULEM SCOTT
310 PENNSYLVANIA AVE
FORT LAUDERDALE, FL. 33312

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARITA SABINO MAHARAJ
8121 NW 10 STREET
PEMBROKE PINES, FL. 33024

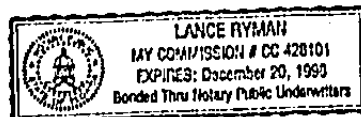
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ 16th day of JANUARY _____, 19 96 .

Signature

Signature

Signature



1/16/96

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: STARLITE REALTY INC.

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

ULEM SCOTT

(Name)

310 Pennsylvania Ave.

(P.O. Box ~~not~~ acceptable)

Fort Lauderdale, Fl. 33312

(City/State/Zip)

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.


(Signature)

(Date)