

TRANSMITTAL LETTER

P96000009291

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

65 JUN 25
Filing Fee
Certified Copy
& Certificate

SUBJECT: STARLIGHT INDUSTRIES, INC.
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM: Peter A. Pridgeon
Name (printed or typed)

9715 West Broward Blvd., Suite 314
Address

Plantation, FL 33324
City, State & Zip

(954) 584-9888
Daytime Telephone number

000001699140
-01/26/96--01055--013
***131.25 ***131.25

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

ARTICLES OF INCORPORATION
OF
STARLIGHT INDUSTRIES, INC.
A FLORIDA CORPORATION

65 JUN 25 1967
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The undersigned incorporators, Peter A. Pridgeon and Mary E. Pridgeon, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for the Corporation:

ARTICLE I. NAME

The name of the Corporation is Starlight Industries, Inc.

ARTICLE II. DURATION

The Corporation shall have perpetual existence.

ARTICLE III. PURPOSE

The corporation is organized to engage in the transacting of any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 9715 West Broward Blvd., Suite 314, Plantation, Florida 33324 and the name of the initial registered agent of the Corporation at that address is Peter A. Pridgeon. The principal office address shall be the same as the registered office address.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Peter A. Pridgeon	172 SW 61 Avenue, Plantation, Florida 33317
Mary E. Pridgeon	172 SW 61 Avenue, Plantation, Florida 33317

ARTICLE VII. INCORPORATOR


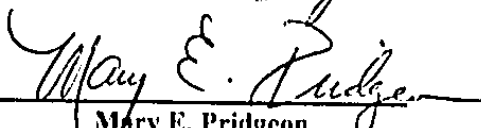
The names and addresses of the incorporators of the Corporation are:

<u>Name</u>	<u>Address</u>
Peter A. Pridgeon	172 SW 61 Avenue, Plantation, Florida 33317
Mary E. Pridgeon	172 SW 61 Avenue, Plantation, Florida 33317

ARTICLE VIII. AMENDMENT

The power to amend these Articles of Incorporation in accordance with law is hereby reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.


Incorporators

 Peter A. Pridgeon
 Mary E. Pridgeon

STATE OF FLORIDA)
COUNTY OF BROWARD)

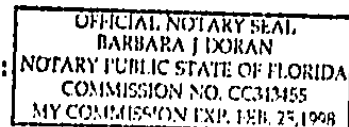
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Peter A. Pridgeon and Mary E. Pridgeon, personally known to me, and that the said Peter A. Pridgeon and Mary E. Pridgeon executed the foregoing Articles of Incorporation of Starlight Industries, Inc., in the capacity of Incorporators as their voluntary act and deed.

WITNESS my hand and the official seal in the County and State last aforesaid this 25 day of JANUARY, 1996.



Notary Public

My Commission Expires:



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Starlight Industries, Inc.
2. The name and address of the registered agent and office is Peter A. Pridgeon at
9715 West Broward Blvd., Suite 314, Plantation, Florida 33324.

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.

Peter A. Pridgeon
Peter A. Pridgeon

1-25-96
Date