

P96 0000030212

Requestor's Name

J. ROSA & ASSOCIATES, INC.
7310 W. McILWAIN ROAD, STE. 200
TAMARAC, FL 33321

SECRET
NO FORN DISSEM

Office Use Only

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

1. _____ (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 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

FILED
96 APR -1 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL APR -8 1995

FILED

96 APR -1 PM12:03

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SIRIUS ASTROLOGY SERVICE INC.

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:

SIRIUS ASTROLOGY SERVICE INC.

ARTICLE II PRINCIPAL OFFICE

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

16297 SW 2nd DRIVE
PEMBROKE SHORES, FL 33027

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ERNEST A. BERRY
16297 SW 2nd DRIVE
PEMBROKE SHORES, FL 33027

ARTICLE V. INCORPORATORS

The names and address of the person (s) signing these Articles of Incorporation are as follows:

Name ERNEST A. BERRY
Address 16297 SW 2nd DRIVE
City PEMBROKE SHORES State FL Zip 33027

Name SANDRA BERRY
Address 16297 SW 2nd DRIVE
City PEMBROKE SHORES State FL Zip 33027

Name _____
Address _____
City _____ State _____ Zip _____

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 13 day of MARCH 1996.

Ernest A. Berry (Seal)
Sandra Berry (Seal)
_____ (Seal)

STATE OF FLORIDA) SS
COUNTY OF BROWARD)

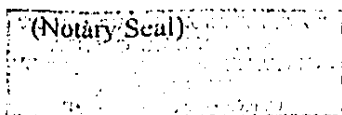
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

ERNEST A. BERRY
SANDRA BERRY

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 13 day of MAR, 1996

Grace L. Shum
(Notary Public, State of Florida at large)



My Commission expires: 8/30/98

B. Officers:

President: ERNEST A. BERRY
Address: 16297 SW 2nd DRIVE
PEMBROKE SHORES, FL 33027

Vice President: SANDRA BERRY
Address: 16297 SW 2nd DRIVE
PEMBROKE SHORES, FL 33027

Secretary: SANDRA BERRY
Address: 16297 SW 2nd DRIVE
PEMBROKE SHORES, FL 33027

Treasurer: ERNEST A. BERRY
Address: 16297 SW 2nd DRIVE
PEMBROKE SHORES, FL 33027

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: ERNEST A. BERRY
Office Address: 16297 SW 2nd DRIVE
PEMBROKE SHORES, FL 33027
City Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: Ernest A. Berry

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Ernest A. Berry
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. ERNEST A. BERRY, PRESIDENT
(Name and capacity of person signing application)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
96 APR -1 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
SIRIUS ASTROLOGY SERVICE INC.
2. The name and address of the registered agent and office is:
ERNEST A. BERRY
(Name)
16297 SW 2nd DRIVE
(P.O. Box NOT acceptable)
PEMBROKE SHORES, FL 33027
(City/State/Zip)

Signature

Ernest A. Berry

Title PRESIDENT

Date MARCH 13, 1996

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Ernest A. Berry

Date

MARCH 13, 1996

REGISTERED AGENT FILING FEE: \$35.00