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IN HOME TAX SERVICE INC
216 N SPRING GARDEN AVE
DELAND FLORIDA 32720
(904) 736 8752

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORP

TALLAHASSEE FLORIDA

DEAR SIR:

ENCLOSED PLEASE FIND THE ARTICLES OF INCORPORATION FOR STARLIGHT VIDEO INC., AND THE CONSENT OF REGISTERED AGENT. ALONG WITH THE CHECK FOR THE FEES. PLEASE PROCESS THE APPLICATION AND RETURN SO THAT THE NEW CORPORATION MAY BEGIN BUSINESS AS SOON AS POSSIBLE.

SINCERELY

Winston Weilheimer

WINSTON WEILHEIMER
PRESIDENT
IN HOME TAX SERVICE INC

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ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be STARLIGHT VIDEO INC.

ARTICLE II

The duration of the corporation shall be perpetual.

The beginning date of the corporation shall be the filing date of the Articles of Incorporation with the Florida Department of State

ARTICLE III

The general purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated in the State of Florida

ARTICLE IV

The corporation shall have the authority to issue 100 shares of common stock at zero (0) par value. There shall be only one class of stock and there shall be no preferential treatment of any of the shares.

ARTICLE V

There shall be no preemptive rights granted to the shareholders

ARTICLE VI

The initial registered agent for the corporation shall be

ROBERT HEFFNER
102 S SPRING GARDEN AVE
DELAND FL 32720

ARTICLE VII

The initial incorporator is

ROBERT HEFFNER
102 S SPRING GARDEN AVE
DELAND FL 32720

Prepared by Winston Weilheimer 216 N Spring Garden Ave Deland FL 32720
904 736 8752

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ARTICLE VIII

The corporation shall apply for sub chapter S status with the Internal Revenue Service with in seventy five (75) days from the beginning date of the corporation.

Robert H. Heffner
ROBERT HEFFNER
Incorporator

11-11-96
date

Sworn and Subscribed before me this 11 day of April 1996

Winston Weilheimer
Winston Weilheimer
Notary Public for the State of Florida
Commission # CC221336
My commission expires 8/12/96

X The above is personally known to me.

_____ The above person produced the following identification

WINSTON WEILHEIMER
Notary Public State of Florida
My Commission Expires 8/12/96
Commission # CC221336

CONSENT OF REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT:

STARLIGHT VIDEO INC.
WITH ITS PLACE OF BUSINESS AT
102 S SPRING GARDEN AVE
DELAND FL 32720

HAS NAMED:

ROBERT HEFFNER
LOCATED AT:

102 S SPRING GARDEN AVE
DELAND FL 32720

IN THE CITY OF DELAND FL 32720 IN THE STATE OF FLORIDA AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE Robert H. Heffner
CORPORATE OFFICER

TITLE President

DATE 4-11-86

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
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 607.325 OF THE FLORIDA
STATUTES

Robert H. Heffner
REGISTERED AGENT

4-11-86
DATE

Sworn and Subscribed before me this 11th day of April 199 86

Winston Weilheimer
Winston Weilheimer
Notary Public for the State of Florida
Commission # CC221336
My commission expires 8/12/96

WINSTON WEILHEIMER
Notary Public State of Florida
My Commission Expires 8/12/96
Commission # CC221336

☒ The above is personally known to me.

 The above person produced the following identification

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