

P 96000055/82

TRANSMITTAL LETTER

FILED

96 JUN 27 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: POLESTAR TECHNOLOGY CORP.

(Proposed corporate name - must include suffix)

4000001878834

-06/28/96--01022--012

*****78.75 *****78.75

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:

JOHN J. BRENNAN
Name (printed or typed)

6912 KIMBERLYNN CIR
Address

SARASOTA FL 34243
City, State & Zip

941-351-0458
Daytime Telephone number

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

Plt
6/28/96

ARTICLES OF INCORPORATION

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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:

POLESTAR TECHNOLOGY CORP.

ARTICLE II PRINCIPAL OFFICE

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

6912 KIMBERLYNN CIR.
SARASOTA FL., 34243

ARTICLE III SHARES

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

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN J. BRENNAN
6912 KIMBERLYNN CIR.
SARASOTA FL., 34243

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JOHN J. BERNAN
6912 KIMBERLYNN CIR.
SARASOTA FL., 34243

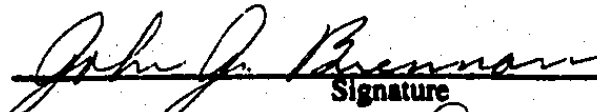
CATHERINE H. LONGARZO
6912 KIMBERLYNN CIR.,
SARASOTA FL., 34243

LILY H. SHEPHERD
6904 11TH AVE NW
BRADENTON FL., 34209

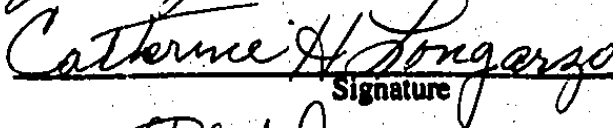
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of JUNE, 19 96.

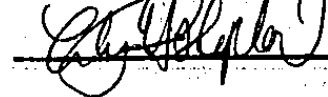
(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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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: POLESTAR TECHNOLOGY CORP.

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

JOHN J. BRENNAN
(NAME)

6912 KIMBERLYNN CIR.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SARASOTA FL., 34243
(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.

John J. Brennan
(SIGNATURE)

June 24, 1996
(DATE)