

896000066878

TRANSMITTAL LETTER

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

000001817210
-08/08/96--01105--011
*****78.50 *****78.50

SUBJECT: MORNING STAR 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:

KATHLEEN PERUSKI

Name (printed or typed)

P.O. BOX 1266

Address

JENSEN BEACH FL 34957

City, State & Zip

(407) 334-4902

Daytime Telephone number

FILED
96 AUG -8 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER AUG 12 1996

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

ARTICLES OF INCORPORATION

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:

MORNING STAR INDUSTRIES
INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 1266
JENSEN BEACH, FL 34957

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

100 SHARES - (ONE DOLLAR PER SHARE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KATHLEEN PERUSKI
P.O. BOX 1266
663 NE Bayberry Lane
JENSEN BEACH, FLA
34957

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

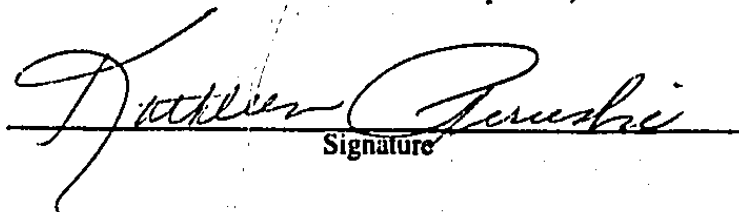
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KATHLEEN PERUSKI
665 N.E. BAYBERRY LANE
JENSEN BEACH, FL
34957

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

7 day of AUGUST, 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**

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: MORNING STAR INDUSTRIES INC.
PO BOX 1266 JENSEN BEACH FL.
34957

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

KATHLEEN PERUSKI
(NAME)
665 N.E. BAYBERRY LANE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
JENSEN BEACH, FL 34957
(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.

Kathleen Peruski
(SIGNATURE)

8-7-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL

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