

P96000099731

TRANSMITTAL LETTER

96 DEC -9 PM 3:17
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: STAR ADVANCEMENT DEVICES, INC.
(Proposed corporate name - must include suffix)

900002023679--1
-12/09/96--01045--013
*****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

☐ \$.5
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: NOEL HILARIO
Name (Printed or typed)

2532 WHITE HORSE RD. W.
Address

JACKSONVILLE, FL 32246
City, State & Zip

(904) 641-5472
Daytime Telephone number

12/10/96

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

FILED

96 DEC -9 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: STAR ADVANCEMENT DEVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

2532 WHITE HORSE ROAD W.
JACKSONVILLE, FL 32246

ARTICLE III SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is ONE HUNDRED THOUSAND (100,000) Common Shares, with a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

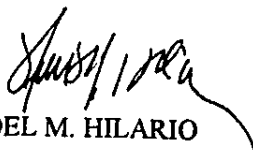
NOEL M. HILARIO
2532 WHITE HORSE ROAD W.
JACKSONVILLE, FL 32246

ARTICLE V INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

NOEL M. HILARIO
2532 WHITE HORSE ROAD W.
JACKSONVILLE, FL 32246

The undersigned incorporator has executed there Articles of Incorporation this 1st day of November, 1996.


NOEL M. HILARIO

7

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

FILED

96 DEC -9 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

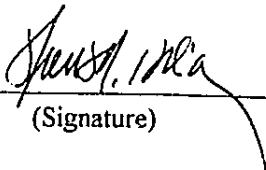
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: STAR ADVANCEMENT DEVICES, INC.

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

NOEL M. HILARIO
2532 WHITE HORSE ROAD W.
JACKSONVILLE, FL 32246

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.


(Signature)

11-01-96
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314