

P97000038246

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200002158972--4
-04/29/97--01096--014
****122.50 ****122.50

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

1. Star Car Promotions, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

4/29

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

Examiner's Initials

CERTIFICATE OF INCORPORATION
OF
STAR CAR PROMOTIONS, INC.

FILED
97 APR 29 PM 3:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the Corporation is: STAR CAR PROMOTIONS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended. The general nature of the business to be transacted by this corporation is for the purpose of promotion.

ARTICLE IV - SHARES

This corporation is authorized to issue ONE HUNDRED (100) shares of the Common Stock, having no par value per-share. The Director shall have the authority to dispose, in any manner, of the whole property of this corporation.

ARTICLE V - SHAREHOLDERS

Every shareholder shall have the right to purchase his pro rata share of any new stock of this corporation of the same kind, class or series, as that which he already holds at the price at which it is offered to all other shareholders.

ARTICLE VI - INITIAL OFFICE

The street address of the initial office of the Corporation is:

7430 Periwinkle Drive
County of Sarasota,
City of Sarasota
State of Florida 34231

ARTICLE VII - REGISTERED AGENT

The Registered Agent for the Corporation shall be designated as:

Paralegal & Attorney Service Bureau, Inc.
1406 Hays Street, Suite #2
Tallahassee, Florida 32301

ARTICLE VIII - DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be either increased or decreased from time-to-time by the BY-LAWS of the Corporation, but shall never be more than FIVE, nor less than ONE. The name and address of the Directors, comprising the Board of Directors of the Corporation are as follows:

CAROL TOKARCZYK (Director)
7430 Periwinkle Drive
Sarasota, Florida 34231

RAYMOND T. TOKARCZYK (Director)
7430 Periwinkle Drive
Sarasota, Florida 34231

CHARLES D. BROWN (Director)
2717 Manatee Avenue, West
Bradenton, Florida 34205

ARTICLE IX - INCORPORATOR

The name and address of the person acting as Incorporator of this Corporation, signing these Articles of Incorporation is:

CAROL TOKARCZYK
7430 Periwinkle Drive
Sarasota, Florida 34231

The powers of the Incorporator are to terminate upon filing of the Certificate of Incorporation, and the names and addresses of persons who are to serve as Directors until the First Annual Meeting of Stockholders or until their successors are elected.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this CERTIFICATE OF INCORPORATION and do certify that the facts herein are true, and I have accordingly hereunto set my hand on this 25th day of April, 1997.



CAROL TOKARCZYK, Incorporator

STATE OF FLORIDA)
COUNTY OF SARASOTA)

BEFORE ME, a Notary Public for the State of Florida at Large, personally appeared CAROL TOKARCZYK, as Incorporator of the corporation herein named, by me personally known to be the person stated herein and signing these Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State Florida on this of 25th day of April, 1997.



Notary Public
State of Florida at Large
My Commission Expires:

(SEAL)



Kim A. Meyer
MY COMMISSION # CC699108 EXPIRES
December 10, 2000
BONDED THRU TRUY FAIN INSURANCE, INC.

ACKNOWLEDGMENT/ACCEPTANCE BY

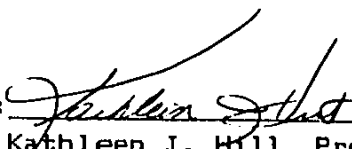
REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for STAR CAR PROMOTIONS, INC. at the place designated in the Articles of Incorporation, I hereby accept 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.

DATED THIS 29th DAY OF APRIL, 1997.

PARALEGAL & ATTORNEY
SERVICE BUREAU, INC.

BY:


Kathleen J. Hill, President

97 APR 29 PM 3:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED