

TRANSMITTAL LETTER

P97000039970

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

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300002161963--7
-05/01/97--01070--001
*****78.75 *****78.75

SUBJECT: STARR INTERNATIONAL SALES CORP.
(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: Kyoung W. Starr
Name (Printed or typed)

555 Filmore Ave. Unit 204
Address

Cape Canaveral, FL 32920
City, State & Zip

407-784-9604
Daytime Telephone number

P. O. Box 6327 MAY 6 - 1997

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:

STARR INTERNATIONAL SALES CORP.

ARTICLE II PRINCIPAL OFFICE

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

555 Filmore Ave. Unit 204
Cape Canaveral, FL 32920

FILED
97 MAY -1 AM 9:40
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeffrey G. Thompson
Attorney at Law
Suntree Station, Suite 104
7025 North Wickham Road
Melbourne, FL 32940

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):

Kyoung W. Starr
555 Filmore Ave. Unit 204
Cape Canaveral, FL 32920

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

25th day of April, 19 97.

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



Signature
Kyoung W. Starr

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 STARR INTERNATIONAL SALES CORP.

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

Jeffrey G. Thompson
(NAME)

Suntree Station, Suite 104
7025 North Wickham Road

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Melbourne, FL 32940
(CITY/STATE/ZIP)

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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)

9/29/97
(DATE)