



THE UNITED STATES
CORPORATION
COMPANY

P97000093567

ACCOUNT NO. : 072100000032

REFERENCE : 584627 7138832

AUTHORIZATION :

Patricia Puyat

COST LIMIT : \$ 122.50

ORDER DATE : October 30, 1997

ORDER TIME : 4:27 PM

ORDER NO. : 584627-005

500002334625--2

CUSTOMER NO: 7138832

CUSTOMER: Ms. Kim Salerno
MS. KIM A. SALERNO

Suite 1715
1275 S.w. 46th Avenue
Pompano Beach, FL 33069

DOMESTIC FILING

NAME: NORTHSTAR CONCEPTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS: _____

RECEIVED

97 OCT 31 AM 8:08
DIVISION OF CORPORATION

FILED
97 OCT 31 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN OCT 31 1997

TRANSMITTAL LETTER

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

SUBJECT:

NorthStar Concepts, 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:

Kim A. Salerno

Name (Printed or typed)

1275 SW 46th Avenue, #1715

Address

Pompano Beach, FL 3306

City, State & Zip

954-975-3890

Daytime Telephone number

97 OCT 31 AM 9:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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.

FILED
97 OCT 31 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

NorthStar Concepts, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1275 SW 46th Avenue, #1715
Pompano Beach, FL 33069

ARTICLE III SHARES

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

1000 shares - (\$1/share)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Kim A. Salerno - 1275 SW 46th Avenue, #1715
Pompano Beach, FL 33069

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Kim A. Salerno - 1275 SW 46th Avenue, #1715
Pompano Beach, FL 33069

Kim A. Salerno

Signature/Incorporator

October 28, 1997

Date

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

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

Kim A. Salerno

Signature/Registered Agent

October 28, 1997

Date

**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:

North Star Concepts, Inc.

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

Kim A. Salerno
(Name)

1275 SW 41st Avenue, #1715
(P.O. Box or Mail Drop Box NOT Acceptable)

Pompano Beach, FL 33069
(City/State/Zip)

FILED
97 OCT 31 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Kim A. Salerno
(Signature)

October 28, 1997
(Date)