

P98000030553

Dark Star Ent.

Requestor's Name

1717 SW 1st Way # 34

Address

Deerfield Beach, FL

City/State/Zip

Phone #

33441

300002458223--R

-03/16/98-01084-001

****122.50 ****122.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

FILED
98 APR -2 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-5862

Examiner's Initials

4/2/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 17, 1998

DARK STAR ENT.
1717 S.W. 1ST WAY #34
DEERFIELD BEACH, FL 33441

SUBJECT: DARK STAR GLASS INC.
Ref. Number: W98000005862

We have received your document for DARK STAR GLASS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 798A00014231

FILED

STATE OF FLORIDA

98 APR -2 PM 2:45

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Telephone: (904) 487-6054

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a Corporation pursuant to Section 607.164, Florida Statutes, adopt(s) the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the corporation and location is:

DARK STAR GLASS INC.

1717 S.W. 1st WAY # 34
DEERFIELD BEACH, FLORIDA 33441

ARTICLE II

The period of the duration of this corporation is PERPETUAL unless dissolved according to law. Corporate existence shall commence upon the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The purpose or purposes for which the corporation is organized are:

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

ARTICLE IV

The number of shares authorized are 9,000 (par) value with a value of \$1.00 per share.

The classes of shares shall be defined as follows:

COMMON STOCK

ARTICLE V

If the shares are divided into classes, the rights of each class shall be defined as follows:

NOT APPLICABLE

ARTICLE VI

The preemptive rights, if any, are granted as follows:

NOT APPLICABLE

ARTICLE VII

The street address of the initial registered office and the name of the initial agent at such address:

Registered Agent

Address

DAVID DERIAN

1717 S.W. 1st WAY # 34
DEERFIELD BEACH, FLORIDA 33441

ARTICLE VIII

The number of the Directors constituting the initial Board of Directors of the corporation is 1, and the name(s) and address(es) of the persons who are to serve as the initial directors are:

NAME

ADDRESS

DAVID DERIAN

1717 S.W. 1st WAY # 34
DEERFIELD BEACH, FLORIDA 33441

ARTICLE IX

Name and address of each incorporator:

NAME

ADDRESS

DAVID DERIAN

1717 S.W. 1st WAY # 34
DEERFIELD BEACH, FLORIDA 33441

Signature(s) of Incorporator(s)

David R Derian

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325 Florida Statutes.

David R Derian

Registered Agent

3-1-98

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR -2 PM 2:45

FILED