

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P980000082070

Norrstar, Inc.

800002643018--3
-09/18/98--01030--009
***122.50 ***122.50

Signature _____

Requested by: Cey

9/18

9:48

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC I or 3 File _____

____ UCC II Search _____

____ UCC II Retrieval _____

____ Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP 22 PM 1:25

RECEIVED

98 SEP 18 AM 10:01

DIVISION OF CORPORATIONS

A. Purinton SEP 18 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 18, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: NORRSTAR, INC.
Ref. Number: W98000021413

We have received your document for NORRSTAR, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 198A00047338

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP 22 PM 1:25

ARTICLES OF INCORPORATION

OF

NORRSTAR ADVERTISING, INC.

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is NORRSTAR ADVERTISING, INC. and the principal office address is 661 Beville Road, Suite 201, South Daytona, Florida 32119.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **100** shares of common stock, each share having the par value of **\$1.00** per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

RAYLEN PARRA
661 Beville Road, Suite 201
South Daytona, Florida 32119

ARTICLE V - BOARD OF DIRECTORS

This Corporation shall have three directors initially. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI - INITIAL DIRECTORS

The name of the initial director of this Corporation and his street addresses is:

<u>Name</u>	<u>Address</u>
Raylen Parra	661 Beville Road, Suite 201 South Daytona, Florida 32119
Keith St. Cyr	661 Beville Road, Suite 201 South Daytona, Florida 32119
David Heredia	661 Beville Road, Suite 201 South Daytona, Florida 32119

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE VII - INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

Raylen Parra	661 Beville Road, Suite 201 South Daytona, Florida 32119
Keith St. Cyr	661 Beville Road, Suite 201 South Daytona, Florida 32119
David Heredia	661 Beville Road, Suite 201 South Daytona, Florida 32119

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this 17th day of September, 1998.

By: 
RAYLEN PARRA

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 17th day of September, 1998 by RAYLEN PARRA who is personally known to me and who did not take an oath.


Notary Public

My Commission Expires:




MICHAEL A PYLE
My Commission CC504616
Expires Dec. 03, 1999

By: 
KEITH ST. CYR

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 17th day of September, 1998 by KEITH ST. CYR who is personally known to me and who did not take an oath.


Notary Public

My Commission Expires:



MICHAEL A PYLE
My Commission CC504616
Expires Dec. 03, 1999

By: David S. Heredia
DAVID HEREDIA

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 17th day of September, 1998 by DAVID HEREDIA who is personally known to me and who did not take an oath.

Michael A. Pyle
Notary Public

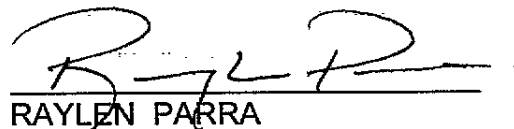
My Commission Expires:



MICHAEL A PYLE
My Commission CC504616
Expires Dec. 03, 1999

ACCEPTANCE OF DESIGNATION

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.


RAYLEN PARRA

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