

pg 800008:5840

EFFECTIVE DATE  
10-9-98

Requestor's Name \_\_\_\_\_  
Address Dawn Powell  
Phone # \_\_\_\_\_

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-10/05/98--01030--002  
\*\*\*\*122.50 \*\*\*\*78.75

PLEASE SEND MY FILED CORPORATION TO  
MY P. O. BOX 16952, JACKSONVILLE, FL 32245 n):

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TALLAHASSEE, FLORIDA

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NEW FILINGS	
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<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

CB  
10-7-98  
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Examiner's Initials	
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**EFFECTIVE DATE**  
**10-9-98**

**STATE OF FLORIDA**  
**ARTICLES OF INCORPORATION**  
**OF**  
**MS. DAWN'S RISING STARS, INC.**

**FILED**  
**98 OCT -5 AM 10:01**  
**DIVISION OF CORPORATIONS**  
**TALLAHASSEE, FLORIDA**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is: MS. DAWN'S RISING STARS, INC. and the principal physical address of this corporation is 230 Arlington Road, Jacksonville, Florida 32211. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-343-4096.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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State of Florida  
Articles of Incorporation  
of MS. DAWN'S RISING STARS, INC.

### **ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 230 Arlington Road, Jacksonville, FL 32211, and the name of the initial registered agent of this corporation at that address is Dawn Powell, 590-34-1688.

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial directors of this corporation is:

NAME/SS#/ADDRESS/TITLE

Dawn Powell, 590-34-1688, 11896 Ashbrook Circle South, Jacksonville, FL 32225, (100% ownership), President, Vice President, Secretary, Treasurer

### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

Dawn Powell, 11896 Ashbrook Circle South, Jacksonville, FL 32225

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of MS. DAWN'S RISING STARS, INC.

### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

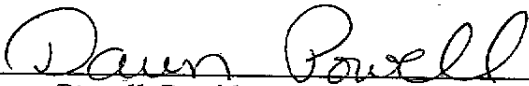
### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be October 9, 1998.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> day of October, 1998.

  
Dawn Powell, President

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of MS. DAWN'S RISING STARS, INC.

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Dawn Powell, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

Dawn Powell  
Dawn Powell, President

Sworn to and subscribed before me this 2nd day of October, 1998.

Kathy D. Williford  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Kathy D. Williford  
MY COMMISSION # CC515421 EXPIRES  
December 4, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

Dawn Powell  
Dawn Powell, President