

TRANSMITTAL LETTER

798000101946

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

SUBJECT: Evening Star Marketing, Inc.
(Proposed corporate name - must include suffix)

200002705822--9
-12/08/98--01028--007
*****78.75 *****78.75

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert G. Stampfli
Name (Printed or typed)

8063 Evening Star Lane
Address

Tallahassee FL 32312
City, State & Zip

850-668-4280
Daytime Telephone number

RECEIVED

98 DEC -8 AM 11:29

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -8 AM 11:34

FILED

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

DEC 08 1998

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.

ARTICLE I NAME

The name of the corporation shall be: Evening Star Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8063 Evening Star Lane
Tallahassee FL 32312

ARTICLE III SHARES

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

100 shares.

98 DEC - 8 AM 11: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Robert G. Stampfli
8063 Evening Star Lane
Tallahassee FL 32312

ARTICLE V INCORPORATOR

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

Robert G. Stampfli
8063 Evening Star Lane
Tallahassee FL 32312

Robert G. Stampfli
Signature/Incorporator

12/08/98

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

Robert G. Stampfli
Signature/Registered Agent

12/08/98

Date