

P000003031

FILED

Requester's Name

Robert I. Claire Atty Phone (561) 391-5555

00 MAR 24 PM 2: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROBERT I. CLAIRE ATTY

7280 W PALMETTO PK RD STE 106 Dept/Floor/Suite/Room

BOCA RATON State FL ZIP 33433

Office Use Only

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

1. FIVE STAR LAND DEVELOPMENT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) **100003167621--5**
~~02/13/00 01136-017~~
*****78.75 *****78.75

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials PA 3/24/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 20, 2000

ROBERT I CLAIRE, ESQ.
7280 W PALMETTO PARK RD, SUITE 106
BOCA RATON, FL 33433

SUBJECT: FIVE STAR LAND DEVELOPMENT, INC.
Ref. Number: W00000007386

We have received your document for FIVE STAR LAND DEVELOPMENT, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 100A00015252

ARTICLES OF INCORPORATION
OF
FIVE STAR LAND DEVELOPMENT GROUP, INC.

FILED
00 MAR 24 PM 2: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME & PRINCIPAL ADDRESS OF BUSINESS

The name and address of the corporation shall be:

FIVE STAR LAND DEVELOPMENT GROUP, INC.
1761 N.W. 127th Way
Coral Springs, Florida 33071

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are as follows:

- A. To engage in real estate development and related activities throughout Florida and the United States.
- B. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.
- C. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 7280 W. Palmetto Park Road, Suite 106, Boca Raton, Florida 33433 and the name of its initial Registered Agent at that address is Robert I. Claire.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The names and address of the initial Directors of the corporation are as follows:

Larry Hunt

1761 N.W. 127th Way
Coral Springs, Florida 33071

ARTICLE VII

OFFICERS

The names and address of each initial officer is as follows:

Larry Hunt	1761 N.W. 127th Way
President,	Coral Springs, FL 33071
Secretary and Treasurer	

ARTICLE VIII
INCORPORATORS

The name and address of each Incorporator is as follows:

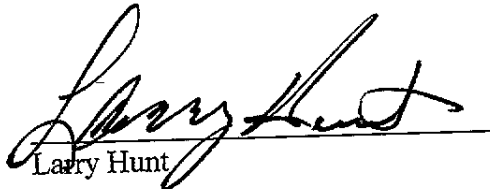
Larry Hunt	1761 N.W. 127th Way
	Coral Springs, Florida 33071

ARTICLE IX

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the 10 day of March, 2000.

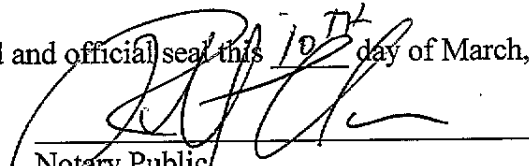

Larry Hunt

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

Before me, personally appeared Larry Hunt, to me personally known, who did take an oath, and known to me to be the person described in and executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 10th day of March, 2000.



Notary Public
State of Florida

My Commission expires:



Robert Claire
MY COMMISSION # CC630247 EXPIRES
- March 27, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of FIVE STAR LAND DEVELOPMENT GROUP, INC. which is contained in the foregoing Articles of Incorporation.

DATED this 10th day of March, 2000.



Robert I. Claire
Registered Agent

FILED
00 MAR 24 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA