

P00000074674

Kayode Okawusi
Requester's Name

7524 Southside Blvd
Address #406

JACKSONVILLE, FL 32256
City/State/Zip Phone #

FILED
00 AUG -1 PM 2: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. FIVE STAR & ASSOCIATES MARKETING GROUP, INC 300003342923--1
(Corporation Name) (Document #)
-08701700-01100-003
****122.50 *****78.75

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

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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

Kayode Okawusi
ONE TO
Faxed need 1st
of w/ new corp name
DATE
OK

Examiner's Initials *PH 8/2/00*

ARTICLES OF INCORPORATION

Article 1: Name of Corporation FIVE STAR & ASSOCIATES MARKETING GROUP, INC.
Address of Corporation 456 SIGSBEE COURT

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Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1000, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: FRANK HERRERA
and
REGISTERED OFFICE: 456 SIGSBEE COURT

ORANG PARK, FL 32073

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Frank Herrera
Signature of Registered Agent

26 July 2000
Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. _____

Article 5: The Name and Address of the INCORPORATOR is:

FRANK HERRERA

456 SIGSBEE COURT

ORANGE PARK, FL 32073

In witness whereof, I have subscribed my name *

Frank Herrera
Signature of Incorporator