# 00021151

THE UNITED STATES **CORPORATION** 

ACCOUNT NO.: 07210000032

REFERENCE: 724658

8797A

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: March 2, 1998

ORDER TIME : 10:37 AM

ORDER NO. : 724658-005

CUSTOMER NO:

8797A

100002448391--R

CUSTOMER: J. T. Schrotel, Esq

J. T. SCHROTEL, ESO

Legal Clinic Of Tampa Bay

412 Madison Street, Suite 1112

Tampa, FL 33602

# DOMESTIC FILING

NAME:

STAR POWER PUBLISHING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION \_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

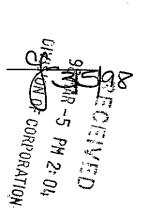
CERTIFIED COPY

\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:



CIVISION OF TARY OF STATE

98 MAR -5 PM 2:47

#### ARTICLES OF INCORPORATION

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OF ...

#### STAR POWER PUBLISHING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

STAR POWER PUBLISHING, INC.

The address of the principal office of this corporation shall be 4019 78th Drive East, Sarasota, Florida 34243, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 25,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4019 78th Drive East, Sarasota, Florida 34243, and the name of the initial registered agent of the corporation at that address is Alan R. Shaw.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Jacqueline Stallone Dir.

4019 78th Drive East Sarasota, Florida 34243

# ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jacqueline Stallone Pres./Sec./Treas.

4019 78th Drive East Sarasota, Florida 34243

Alan R. Shaw Asst. Treas.

Same

# ARTICLE VIII. INCORPORATOR

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

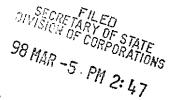
Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 5, 1998.

CORPORATION SERVICE COMPANY

Its Indorporator, Karem B. Rozar

SKD/jjw



# ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of

Star Power Publishing, Inc.

does hereby accept such designation and agree to comply with the laws of the State of Florida relative thereto.

Alan R Shar

Registered Agent