

Woodward, Pires & Lombardo, P.A.

P98000022948

ATTORNEYS AT LAW

CRAIG R. WOODWARD*
MARK J. WOODWARD
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BURT L. SAUNDERS
OF COUNSEL
*(BOARD CERTIFIED REAL ESTATE ATTORNEY)

February 23, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300002441393--9
-02/26/98--01041--015
****122.50 ****122.50

Re: Stellar Services Corporation

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation and a check in the amount of \$122.50 to cover the following fees:

- 1. Filing Fee \$35.00
- 2. Certified Copy \$52.50
- 3. Registered Agent Designation \$35.00

Thank you.

Sincerely yours,

Craig R. Woodward

CRW/ach
Enclosure
cor/forms/cor002.frm

FILED
98 MAR 11 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

298-4545

PLEASE RESPOND TO: MARCO

606 BALD EAGLE DR., SUITE 500, P.O. BOX 1, MARCO ISLAND, FLORIDA 34146 (941) 394-5161 FAX (941) 642-6402
PELICAN BAY 801 LAUREL OAK DR., SUITE 710, NAPLES, FLORIDA 34108 (941) 566-3131 FAX (941) 566-3161

B. BROCK MAR 11 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 2, 1998

CRAIG R. WOODWARD, ESQUIRE
P.O. BOX 1
MARCO ISLAND, FL 34146

SUBJECT: STELLAR SERVICES CORPORATION
Ref. Number: W98000004545

We have received your document for STELLAR SERVICES CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 998A00011406

Woodward, Pires & Lombardo, P.A.
ATTORNEYS-AT-LAW

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March 9, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Attention: Barbara Brock, Document Specialist

Re: **Stellar Services Corporation Not Being Available per Letter of March 2, 1998
To My Office
New Request: Brassard Services, Inc.**

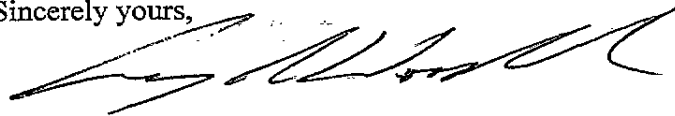
Dear Ms. Brock:

Enclosed please find your letter to me of March 2nd along with an original and one (1) copy of the Articles of Incorporation for the above referenced corporation. You already have the check in the amount of \$122.50 to cover the following fees (being that it was not returned to my office with your letter of March 2nd):

- | | | |
|----|---------------------------------|---------|
| 1. | Filing Fee | \$35.00 |
| 2. | Certified Copy | \$52.50 |
| 3. | Registered Agent
Designation | \$35.00 |

Thank you.

Sincerely yours,



Craig R. Woodward

CRW/ach
Enclosure
cor/forms/cor002.frm

PLEASE RESPOND TO: MARCO

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ARTICLES OF INCORPORATION

OF

BRASSARD SERVICES, INC.

FILED

98 MAR 11 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. - NAME

The name of the corporation shall be: **BRASSARD SERVICES, INC.**

ARTICLE II. - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 606 Bald Eagle Drive, Suite 500, Marco Island, Florida 34145.

ARTICLE III. - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven Thousand Five Hundred shares of common stock at \$1.00 par value.

ARTICLE IV. - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Craig R. Woodward, Woodward, Pires & Lombardo, P.A., 606 Bald Eagle Drive, Suite 500, Post Office Box One, Marco Island, Florida 34146.

ARTICLE V. - DIRECTORS

The names and street addresses of the four (4) initial Directors of this corporation is: Tony A. Rosa and Jessica Goodman, Post Office Box 2641, Marco Island, Florida 34146, and Anthony J. Bily and Debbie Durkin, 133 Vintage Bay Drive, #22, Marco Island, Florida 34145.

ARTICLE VI. - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is: Craig R. Woodward, 606 Bald Eagle Drive, Suite 500, Marco Island, Florida 34145.

The undersigned have executed these Articles of Incorporation this 9 day of February, 1998


CRAIG R. WOODWARD, INCORPORATOR

FILED

CERTIFICATE OF DESIGNATION

98 MAR 11 PM 1:01

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation is: **BRASSARD SERVICES, INC..**
2. The name and address of the registered agent and office is: Craig R. Woodward, Esquire, 606 Bald Eagle Drive, Suite 500, Marco Island, Florida 34145.

SIGNATURE:



CRAIG R. WOODWARD

INCORPORATOR

TITLE

3/9/98

DATE

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.



CRAIG R. WOODWARD, ESQUIRE

3/9/98

DATE