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WILLIAMS & CO., LTD.

15050 Cemetery Road
Fort Myers, FL 33905

John E. Williams, CPA
941.693.6770

RECEIVED

99 JUL 7 PM 12:32

Member: American Institute of CPA's
Florida Institute of CPA's

July 5, 1999

Personal and Confidential

State of Florida
Department of State
409 E. Gaines Street
Tallahassee, FL 32301

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****129.00 *****87.50

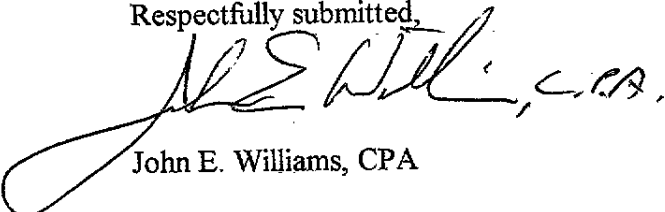
Attention: Judy Eure

Dear Judy:

Enclosed are the Articles of Incorporation for Four Star Home Sitters, Inc. Also enclosed is the \$122.50 filing fee along with a copy of the executed original Articles of Incorporation. Please return via UPS prepaid to my office.

Once again your cooperation is most welcome.

Respectfully submitted,


John E. Williams, CPA

Enclosures

gwm

Go Noles!!0

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -7 PM 1:00

APPROVED
AND
FILED

88-99

ARTICLES OF INCORPORATION

FOUR STAR HOME SITTERS, INC.

ARTICLE 1: The name of the corporation shall be Four Star Home Sitters, Inc.

ARTICLE 2: The principal address of the corporation shall be 18721 West Spruce Drive,
Fort Myers, FL 33912.

ARTICLE 3: The number of shares of stock authorized to be issued and outstanding
shall be a maximum of five hundred (500) shares.

ARTICLE 4: The Registered Agent of this corporation shall be:
Catherine Ruth Metcalf
18721 West Spruce Drive
Fort Myers, FL 33912

I hereby accept my position as Registered Agent:


Catherine Ruth Metcalf

7/6/99
Date

ARTICLE 5: Incorporators:

President, Vice President, Treasurer, and Secretary

Catherine Ruth Metcalf
18721 West Spruce Drive
Fort Myers, FL 33912

The undersigned incorporators have executed these Articles of Incorporation:


Catherine Ruth Metcalf

7/6/99
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -7 PM 1:00

APPROVED
AND
FILED