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### AFFORDABLE LEGAL CLINIC, INC.

426 E. Highway 434 • Winter Springs, Florida 32708
Post Office Box 180292 • Casselberry, Florida 32718-0292
Telephone: (407) 327-5297 • Facsimile: (407) 327-8444 • e-mail: rainbow@iag.net

March 17, 2005

Secretary of State
Division of Corporations
Post Office Box 6327
The Capitol
Tallahassee, Florida 32399-6327

Re: 5 STAR REAL ESTATE PROFESSIONALS, INC.

Division of Corporations:

Enclosed please find two copies of the Articles of Incorporation and Registered Agents' Certificate for a new Florida corporation now being formed -- 5 STAR REAL ESTATE PROFESSIONALS, INC. Please note under ARTICLE V that the initial President of the corporation is CASSANDRA MAKOWSKI.

Also enclosed please find our check in the amount of \$70.00. This check includes payment for the following:

Filing fee \$35

Registered Agent's Designation 35

TOTAL \$70.00

Please send the duplicates of the Articles of Incorporation and Registered Agent's Certificate to Affordable Legal Clinic, Inc., 426 E. Hwy 434, Winter Springs, Florida 32708.

Your cooperation in this matter is appreciated.

Sincerely,

Thomas A. Binford

Enclosures TAB:rr

### ARTICLES OF INCORPORATION

OF



# 5 STAR REAL ESTATE PROFESSIONALS, FNC.

### ARTICLE I. NAME.

The name of this Corporation is 5 STAR REAL ESTATE PROFESSIONALS, INC.

### ARTICLE II. DURATION.

This Corporation shall have perpetual existence.

### ARTICLE III. PURPOSE.

This Corporation is organized to transact and carry on any activity or business permitted under the laws of the United States of America and the State of Florida.

### ARTICLE IV. CAPITAL STOCK.

This Corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock.

### ARTICLE V. MANAGEMENT.

- A. Pursuant to the provisions of Section 607.111, Florida Statutes, as the same exists upon the adoption of these Articles of Incorporation, the business of this Corporation may be managed by the shareholders of the Corporation, rather than by a Board of Directors.
- B. Should the shareholders of the Corporation so elect, they may by resolution and bylaw establish a Board of Directors to manage the business of this Corporation. In such event, the shareholders shall prescribe the duties, functions and methods of operation of such Board of Directors with particularity and in appropriate bylaws. Initial President of the corporation shall be CASSANDRA MAKOWSKI.

### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT.

The mailing address of the initial registered agent of this Corporation is CASSANDRA MAKOWSKI, 20 N. Edgemon Ave., Winter Springs, Florida 32708. The principal street address of the Corporation is 20 N. Edgemon Ave., Winter Springs, Florida 32708. The principal mailing address of the Corporation is 20 N. Edgemon Ave., Winter Springs, Florida 32708. The name and address of the initial registered agent of this Corporation is CASSANDRA MAKOWSKI, 20 N. Edgemon Ave., Winter Springs, Florida 32708.

### ARTICLE VII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is: CASSANDRA MAKOWSKI, 20 N. Edgemon Ave., Winter Springs, Florida 32708.

### ARTICLE VIII. PRE-EMPTIVE RIGHTS.

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price per share at which shares are offered to others.

### ARTICLE IX. AMENDMENTS.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the shareholders representing a majority of the outstanding shares of the Corporation entitled to vote thereon.

IN WITNESS WHEREOF, the unde	ersigned has executed	these Articles of I	Incorporation on
this 17 day of March	, 200 <u>5</u> .	 A	0
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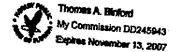
CASSANDRA MAKOWSKI(

### STATE OF FLORIDA

### COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgment, CASSANDRA MAKOWSKI, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily and for the purposes therein expressed. CASSANDRA MAKOWSKI presented Deresonately as identification.

W	ITNESS n	ny hand and official se	eal at Winter Springs,	County	of Seminole,	State of Florida,
		MARCH	, 200_5	• .	•	



### CERTIFICATE OF REGISTERED AGENT

### FOR

## 5 STAR REAL ESTATE PROFESSIONALS, INC.

### DESIGNATION

I, CASSANDRA MAKOWSKI, as the Incorporator named in the Articles of Incorporation of 5 STAR REAL ESTATE PROFESSIONALS, INC., a corporation for profit, hereby designate CASSANDRA MAKOWSKI as Registered Agent for the service of process within the State of Florida for 5 STAR REAL ESTATE PROFESSIONALS, INC. The street address of the initial registered agent of this Corporation is 20 N. Edgemon Ave., Winter Springs, Florida 32708. The principal street address of the Corporation is 20 N. Edgemon Ave., Winter Springs, Florida 32708. The name and address of the initial registered agent of this Corporation is CASSANDRA MAKOWSKI, 20 N. Edgemon Ave., Winter Springs, Florida 32708. This designation is made in conformity with Florida Statutes Sections 48.092 and 607.1501 - .1505.

I, CASSANDRA MAKOWSKI, doing business at the street address of 20 N. Edgemon Ave., Winter Springs, Florida 32708, do hereby consent to my appointment as Registered Agent for the service of process upon 5 STAR REAL ESTATE PROFESSIONALS, INC., a Florida corporation. I am familiar with and accept the obligation provided for in Florida Statues Section 48.091 and 607.1501 - .1505.

**ACCEPTANCE** 

CASSANDRA MAKOWSKI