

CAPITAL CONNECTION, INC.

117 E. Virginia Street, Suite Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 224-1222

F98000005091

Star Property, Inc

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-09/02/98--01032--011
*****70.00 *****70.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 SEP 10 AM 11:30

FILED

W98-20124
W 9/10

DIVISION OF CORPORATION

98 SEP -2 AM 10:30

RECEIVED

Signature

Requested by: *Chen* 9.2 940
Name Date Time

Walk-In Will Pick Up



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 2, 1998

CAPITAL CONNECTION, INC.

SUBJECT: STAR PROPERTY, INC.
Ref. Number: W98000020124

We have received your document for STAR PROPERTY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that we are returning the certificate you submitted, as it is not issued by your Secretary of State. Attached is a sample copy of the sort of certificate you need.

Please return 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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 198A00045241

98 SEP 10 AM 10:38
DIVISION OF CORPORATIONS

RECEIVED

Corrected

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

STAR PROPERTY, INC.

1. STAR PROPERTY, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. ALABAMA
(State or country under the law of which it is incorporated)

3. 63-1106548
(FEI number, if applicable)

4. 11-10-93
(Date of Incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. July 10, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 3513 AUDUBON ROAD, SUITE 1
MONTGOMERY, ALABAMA 36111

(Current mailing address)
ENGAGED IN ALL BUSINESS RELATING TO REAL PROPERTY; TO DO ALL THINGS ALLOWED FOR CORPORATIONS UNDER THE LAWS OF THE STATE OF ALABAMA

8. ENGAGED IN ALL BUSINESS RELATING TO REAL PROPERTY; TO DO ALL THINGS ALLOWED FOR CORPORATIONS UNDER THE LAWS OF THE STATE OF ALABAMA
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: ROBERT E. MCGILL, III, P.A.

Office Address: 36008 EMERALD COAST PARKWAY, SUITE 301

DESTIN, Florida, 32541
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
ROBERT (Registered agent's signature) E. MCGILL, III

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
SEP 10 AM 11:30
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Rita C. Martin

Address: 3513 Audubon Road, Suite 1

Montgomery, Alabama 36111

Director: Rita C. Martin

Address: 3513 Audubon Road, Suite 1

Montgomery, Alabama 36111

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: RITA C. MARTIN

Address: 3513 AUDUBON ROAD, SUITE 1

MONTGOMERY, ALABAMA 36111

Vice President: DONALD M. MARTIN

Address: 3513 AUDUBON ROAD, SUITE 1

MONTGOMERY, ALABAMA 36111

Secretary: RITA C. MARTIN

Address: 3513 AUDUBON ROAD, SUITE 1

MONTGOMERY, ALABAMA 36111

Treasurer: J. E. DUNN

Address: 3513 AUDUBON ROAD, SUITE 1

MONTGOMERY, ALABAMA 36111

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____ (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DONALD M. MARTIN, Vice President (Typed or printed name and capacity of person signing application)

FILED
98 SEP 10 AM 11:30
TALMADGE STATE
TALMADGE FLORIDA

STATE OF ALABAMA

I, **Jim Bennett**, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Star Property, Inc. incorporated in Montgomery County, Montgomery, Alabama on November 10, 1993. I further certify that the records do not disclose that said Star Property, Inc. has been dissolved.

FILED
98 SEP 10 AM 11:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 9, 1998

Date

Jim Bennett

Jim Bennett

Secretary of State