

CT CORPORATION SYSTEM

K83036

FILED
01 NOV - 1 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Star Services Group, Inc.

Restated
Articles

☐ Profit

☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of RA

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

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01 NOV - 1 PM 12:24
DIVISION OF CORPORATION

Name

Availability 11/1/01

Document

Examiner *AR*

Updater *AR*

Verifier

W.P. Verifier

11/1/01

ms

Order#: 4887747

300004663023--9.

-11/01/01-01051-013

Ref#: *****35.00 *****35.00

Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

*00789, 00563, 02575, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 1, 2001

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301

SUBJECT: STAR SERVICES GROUP, INC.
Ref. Number: K83036

We have received your document for STAR SERVICES GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

To: Annette Ramsey
Corporate Specialist

Letter Number: 901A00059849

RECEIVED
NOV -5 PM 3:41
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

From: Melanie
Please back-date
this filing to
11-1-01.
Thanks A Million!
M.S.

ARTICLES OF RESTATEMENT
OF
ARTICLES OF INCORPORATION
OF
STAR SERVICES GROUP, INC.

FILED
01 NOV -1 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of § 607.1007, Star Services Group, Inc., a Florida corporation, hereby adopts the attached Restated Articles of Incorporation and certifies as follows:

First: The name of the corporation affected by this document is Star Services Group, Inc.

Second: The Articles of Incorporation are restated as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

Third: The restatement does not contain an amendment to the articles requiring shareholder approval. The restated Articles of Incorporation were adopted by the corporation's board of directors in the manner prescribed by the Florida Business Corporation Act. on *October 26, 2001*

Fourth: The Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation and all amendments thereto in their entirety.

DATED as of October *26*, 2001.

STAR SERVICES GROUP, INC.,
a Florida corporation

By: *JL White*
Its: *Secretary*
Jo Lynn White

EXHIBIT A
RESTATED ARTICLES OF INCORPORATION
OF
STAR SERVICES GROUP, INC.

FIRST: The name of the corporation is: STAR SERVICES GROUP, INC.

SECOND: The street address of the principal office and the mailing address of the corporation is: 15880 N. Greenway-Hayden Loop, #100, Scottsdale, Arizona 85260.

THIRD: The number of shares the corporation is authorized to issue is: 1,000 shares common stock, no par value.

FOURTH: The street address of the registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names and addresses of the persons who are the current directors are:

Donald W. Slager
James E. Gray
Thomas P. Martin
15880 N. Greenway-Hayden Loop, #100
Scottsdale, Arizona 85260