N98000006482

TRANSMITTAL LETTER

October 30, 1998

Department of State Division of Corporations (Not for Profit) P.O. Box 6327 Tallahassee, FL 32314 ____400002684694---5 -11/10/98--01077--004 *****78.75 *****78.75

SUBJECT: STAR REACH, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation, Certificate of Designation and a check for \$78.75. Please send one Certificate of Status.

FROM:

Scott Standell 1015 Atlantic Blvd. Suite 419

Atlantic Beach, FL 32233

SECHETARY OF STATE
VISION OF CORPORATION
98 NOV IO AM 8: 52

ARTICLES OF INCORPORATION OF STAR REACH, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I Name

The name of the corporation shall be:

STAR REACH, INC.

ARTICLE II Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

1015 Atlantic Blvd. Suite 419 Atlantic Beach, FL 32233

ARTICLE III Purpose

The specific purposes for which the corporation is organized are:

To encourage and educate children and young adults with goal-setting, character-building ideals through motivational seminars.

ARTICLE IV Manner of election of directors

The manner in which the directors are elected or appointed is stated in the bylaws.

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ARTICLE V Limitation of corporate powers

The corporate powers of this corporation are as provided in § 617.0302, Florida Statutes, limited as follows:

1) Elected or appointed officers or directors of the corporation will not be compensated for their time as officers or directors, but may be compensated for other duties.

ARTICLE VI Initial registered agent and street address

The name and street address of the initial registered agent is:

Scott Standell 479 Selva Lake Circle Atlantic Beach, FL 32233

ARTICLE VIII Incorporators

The name and the street address of the incorporators for these Articles of Incorporation are:

Scott Standell 1015 Atlantic Blvd., Suite 419 Atlantic Beach, FL 32233

Lisa Casciotti 1015 Atlantic Blvd., Suite 419 Atlantic Beach, FL 32233

The undersigned incorporators have executed these Articles of Incorporation this 30th day of October, 1998.

Scott Standell

Lisa Casciotti

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

STAR REACH, INC.

2. The name and address of the registered agent and office is:

Scott Standell 479 Selva Lake Circle Atlantic Beach, FL 32233

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.

October 30, 1998

Scott Standell

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