

TRANSMITTAL LETTER

700000007860

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Five Star Building Corporation, Inc.  
(Proposed corporate name - must include suffix)

200003109912--8  
-01/25/00--01011--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

RECEIVED

00 JAN 25 AM 11:26

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FROM:

Law Office of Thayer M. Merts

Name (Printed or typed)

PO Box 1814

Address

Tallahassee, FL 32302

City, State & Zip

(850) 2241258

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JAN 25 AM 11:35

APPROVED  
AND  
FILED

1.000111 JAN 25 2000

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
FIVE STAR BUILDING CORPORATION, INC.**

The undersigned incorporators to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I:  
NAME**

The name of this corporation is Five Star Building Corporation, Inc.

**ARTICLE II:  
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is all types of construction.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of

00 JAN 25 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

### **ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having a nominal or par value of \$1.00 value per share. The shareholders of common stock shall have pre-emptive rights to acquire unissued or treasury shares of the corporation.

### **ARTICLE IV: INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is one hundred dollars (\$100.00).

### **ARTICLE V: TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI: ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF REGISTERED AGENT**

The street address of the registered office of this corporation in the State is Florida is 1979 Maryland Circle, Tallahassee, Florida 32308. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is THAYER M. MARTS, whose business address is 155 Office Plaza Drive, Tallahassee, Florida 32301.

### **ARTICLE VII: DIRECTORS**

The corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

### **ARTICLE VIII: INITIAL DIRECTORS**

The names and addresses of the members of the first Board of Directors are:

NAME

ADDRESS

William Edgar Boyette

625 Forrest Lair  
Tallahassee, Florida 32312

Mary H. Boyette

625 Forrest Lair  
Tallahassee, Florida 32312

**ARTICLE IX:  
INCORPORATORS**

The name and address of each incorporator to these Articles of Incorporation is:

NAME

ADDRESS

Pro Steel Building, Inc.

1979 Maryland Circle  
Tallahassee, Florida 32302

**ARTICLE X:  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

  
WILLIAM EDGAR BOYETTE  
President, Pro Steel Building, Inc.

STATE OF FLORIDA  
COUNTY OF LEON

**I HEREBY CERTIFY** that on this day, before me, a Notary Public duly authorized in the State of County named above to take acknowledgments, personally appeared WILLIAM EDGAR BOYETTE and MARY H. BOYETTE, to me known to be the persons described in and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that they executed the same for the uses and purposes therein expressed.

*Janay* ~~1999~~ 2000 WITNESS my hand and official seal in the State and county named above this 19 day of

*Robert M. Marts*  
NOTARY PUBLIC

My Commission Expires *Robert M. Marts*  
MY COMMISSION # CC735126 EXPIRES  
April 28, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST -- THAT FIVE STAR BUILDING CORPORATION, INC.  
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF Tallahassee,  
STATE OF FLORIDA, HAS NAMED Thayer M. Marts, LOCATED AT 155 Office Plaza  
Drive, CITY OF Tallahassee, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN FLORIDA.

SIGNATURE

(CORPORATE OFFICER)

TITLE

DATE

1-15-2000

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JAN 25 AM 11:35

APPROVED  
AND  
FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO ACT THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE

Thayer M. Marts  
1-25-2000