

P00000014396

TRANSMITTAL LETTER

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

300003116753--6
-01/31/00--01129--005
*****87.50 *****87.50

SUBJECT: FIVE STAR CONSTRUCTION, INC.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25 87.50
Filing Fee,
Certified Copy
& Certificate

FROM:

PATRICIA A. PIAZZOLLA

Name (printed or typed)

1417 S. E. 14 Ave.

Address

Deerfield Beach, Fla. 33441

City, State & Zip

954) 421-8757

Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

00 FEB 10 AM 9:33

FILED

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

W-3147
2/3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 3, 2000

PATRICIA A. PIAZZOLLA
1417 S.E. 14 AVE.
DEERFIELD BEACH, FL 33441

SUBJECT: FIVE STAR CONSTUCTION, INC.
Ref. Number: W00000003147

We have received your document for FIVE STAR CONSTUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 500A00005516

ARTICLES OF INCORPORATION

FILED
00 FEB 10 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FIVE STAR CONSTRUCTION OF SO. FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

609 Siesta Key Circle # 3416
Deerfield Beach, Fl. 33441

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Patricia A. Piazzolla
1417 S. E. 14 Ave.
Deerfield Beach, Fl. 33441

ARTICLE V INCORPORATOR(S)

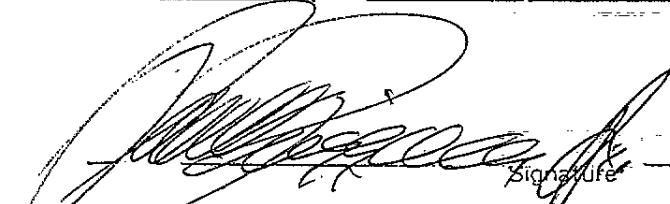
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Paul Piazzolla, Jr.
609 Siesta Key Circle
Unit # 3416
Deerfield Beach, Fla. 33441

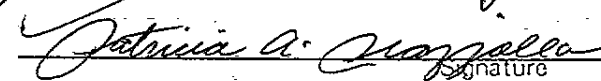
Patricia A. Piazzolla
1417 S. E. 14 Ave.
Deerfield Beach, Fl. 33441

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of January, 2000



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF 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: FIVE STAR CONSTRUCTION of SO. Florida, Inc.

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

Patricia A. Piazzolla

(Name)

1417 S. E. 14 Ave.

(P.O. Box not acceptable)

Deerfield Beach, Fla. 33441

(City/State/Zip)

FILED
OFFICE OF THE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB 10 AM 9:33

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.

Patricia A. Piazzolla
(Signature)

1-26-02
(Date)