

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

FILED

00 FEB 11 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

OF HIGHLANDS,
5 STAR REALTY, INC.
(Proposed corporate name - must include suffix)

700003116827--4
-01/31/00--01133--010
*****87.50 *****87.50

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

FROM: ELIZABETH R. SAGER
Name (Printed or typed)

4325
4340 SUN 'N LAKE BLVD.
Address
SUITE 101

SEBRING, FL 33870
City, State & Zip

Elizabeth Sager GAVE 863-453-5616
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT principal address

DATE _____

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

PH 2/11/2000 ✓
W 3:16



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 3, 2000

ELIZABETH R. SAGER
4340 SUN N LAKE BLVD, SUITE 101
SEBRING, FL 33870

SUBJECT: 5 STAR REALTY, INC.
Ref. Number: W00000003116

We have received your document for 5 STAR REALTY, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 000A00005472

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

5 Star Realty of Highlands, Inc.

ARTICLE II PRINCIPAL OFFICE

4325 Sun 'n Lakes Boulevard
Suite 101
Sebring, FL 33870

ARTICLE III SHARES

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

100,000 (One Hundred Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elizabeth R. Sager
4325 Sun 'n Lakes Boulevard
Suite 101
Sebring, FL 33872

ARTICLE V INCORPORATOR(S)

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

Elizabeth R. Sager
1813 W. Allamanda Boulevard
Avon Park, FL 33825

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

9TH day of FEBRUARY, 2000.

Elizabeth R. Sager
Signature

Signature

Signature

Articles of Incorporation
Filing Fee \$35.00

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

00 FEB 11 AM 9:34

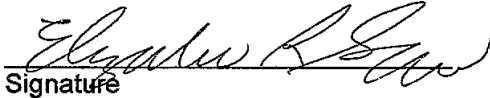
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 5 Star Realty of Highlands, Inc.
2. The name and address of the registered agent and office is:

Elizabeth R. Sager
4325 Sun 'n Lakes Boulevard, Suite 101
Sebring, FL 33870

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.


Signature

2-9-00
Date

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FLORIDA 32314