

P00000042786

SANDSTAR, INC.  
604 Chautauqua Drive  
Mount Dora, Florida 32757  
352/385-0012

April 13, 2000

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

200003211022--1  
-04/17/00--01108--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for . along with a check in the  
amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date  
stamped on it.

Thank you,

*Sandra M. Stahr*

Sandra M. Stahr  
President

FILED  
00 APR 28 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 20, 2000

SANDRA M. STAHR  
SANDSTAR, INC.  
604 CHAUTAUQUA DRIVE  
MOUNT DORA, FL 32757

SUBJECT: SANDSTAR, INC.  
Ref. Number: W00000010512

We have received your document for SANDSTAR, INC. and your check(s) totaling \$70.00. 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) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 000A00021914

**SSTAHR, INC.**  
**604 Chautauqua Drive**  
**Mount Dora, Florida 32757**  
**352/385-0012**

April 26, 2000

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

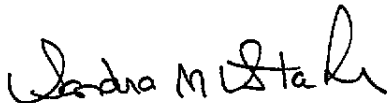
Dear Division of Corporations:

Enclosed please find Articles of Incorporation for SSTAHR, INC. as a replacement name of the incorporation name for the original submittal for SANDSTAR, INC. submitted on April 13, 2000.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

(Overnite provided.)  
(For closing May 1st)

Thank you,



Sandra M. Stahr  
President

**ARTICLES OF INCORPORATION  
OF**

**STARS & MORE, INC.**

**FILED**  
00 APR 28 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is **STARS & MORE, INC.,** and the principal place of business shall be located at 604 Chautauqua Drive, Mount Dora, Florida 32757.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 604 Chautauqua Drive, Mount Dora, Florida 32757, and the name of the initial registered agent of this corporation at that address is Sandra M. Stahr.

**ARTICLE VII - DIRECTORS**

Initially, this corporation shall have one (1) Director who shall serve until her successor shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

**Name**  
Sandra M. Stahr

**Address**  
604 Chautauqua Drive, Mount Dora, Florida 32757

## ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
Sandra Stahr, President	604 Chautauqua Drive, Mount Dora, FL 32757

## ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Sandra Stahr, President	604 Chautauqua Drive, Mount Dora, FL 32757

## ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided in §607.0831, Florida Statutes (1990).

## ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

The undersigned incorporators have executed these Articles of Incorporation as of the date of signing below.

Dated: 4/26, 2000.

By: Sandra M. Stahr  
Sandra Stahr, Incorporator

**Certificate of Designation  
Registered Agent/Registered Office**

**FILED**  
00 APR 28 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 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:

STARS & MORE, INC.

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

Sandra Stahr  
604 Chautauqua Drive  
Mount Dora, FL 32757

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 provision 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.

  
Sandra Stahr, Registered Agent

4/26/00  
Date