

# MAXWELL TAX & ACCOUNTING, INC.

Financial Planning  
Income Tax Preparation  
Small Business Accounting

410 - 43rd St. W., Suite H  
Bradenton, Florida 34209  
941-747-8100  
Fax 941-747-9138

P00000061655

June 13, 2000

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

RE: Incorporation of STAR ENTERPRISES, INC

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for the above-referenced corporation. I have also enclosed a check in the amount of \$ 131.25 which is for the following:

\$ 35.00	Filing Fee
52.50	Certified Copy of Articles of Incorporation
35.00	Registered Agent
8.75	Certificate of Status
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\$131.25	Total

If there are any questions please call me at 914-747-8100.  
Thank you for your attention to this matter.

Sincerely,

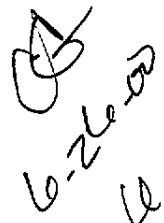


Ronald D. Maxwell, E.A.  
410 43rd St W., Ste H  
Bradenton, FL 34209

cc: Keith Fraker  
Anna Fraker

FILED  
00 JUN 21 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-06/21/00--01066--012  
\*\*\*\*131.25 \*\*\*\*\*87.50



ARTICLES OF INCORPORATION  
OF  
STAR ENTERPRISES, INC.

FILED  
00 JUN 21 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is STAR ENTERPRISES, INC.

ARTICLE TWO

DURATION

The term of the existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE FOUR

##### CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is One Hundred (100), all of which will be common shares with par value of One Dollar (\$1.00) per share.

#### ARTICLE FIVE

##### REGISTERED OFFICE - PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 4835 27TH ST W STE 220 BRADENTON, FL 34207. The address of the principal office is 4835 27TH ST W STE 220 BRADENTON, FL 34207. The name of the initial registered agent at that address is Keith Fraker.

#### ARTICLE SIX

##### DIRECTORS

The initial board of directors of the corporation shall consist of two (2) members.

The name and address of the first board of directors are:

NAME	ADDRESS
KEITH FRAKER President/Secretary	6450 Lincoln Blvd Bradenton, FL 34203
ANNA FRAKER Vice President/Treasurer	6450 Lincoln Blvd Bradenton, FL 34203

ARTICLE SEVEN

INCORPORATORS

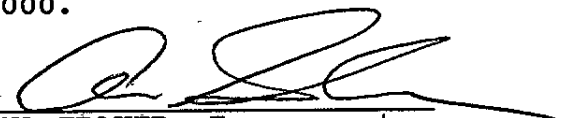
The names and addresses of the incorporators are:

NAME	ADDRESS
KEITH FRAKER	6450 Lincoln Rd Bradenton, FL 34203
ANNA FRAKER	6450 Lincoln Rd Bradenton, FL 34203

IN WITNESS WHEREOF, I have subscribed my name this

19th day of June, 2000.

  
KEITH FRAKER, Incorporator

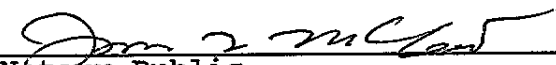
  
ANNA FRAKER, Incorporator

STATE OF FLORIDA     )  
                                  )  
COUNTY OF MANATEE    )

On this 19th day of June, 2000, before me, the undersigned officer, personally appeared KEITH FRAKER AND ANNA FRAKER known to me to be the persons whose name subscribed to the instrument within, and acknowledged they executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal



  
Notary Public  
State of Florida at Large

My commission expires:

FILED  
00 JUN 21 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: \_\_\_\_\_

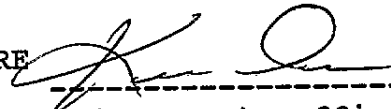
STAR ENTERPRISES, INC  
\_\_\_\_\_

2. The name and address of the registered agent and office is: \_\_\_\_\_  
KEITH FRAKER  
\_\_\_\_\_

4835 27TH ST W STE 220  
\_\_\_\_\_

BRADENTON, FL 34207  
\_\_\_\_\_

SIGNATURE \_\_\_\_\_



(corporate officer)

TITLE \_\_\_\_\_

PRESIDENT  
\_\_\_\_\_

DATE \_\_\_\_\_

6-19-00  
\_\_\_\_\_

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 AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE 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 \_\_\_\_\_



(registered agent)

DATE \_\_\_\_\_

6-19-00  
\_\_\_\_\_