# P00000065315

June : 2000

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

400003312524--2 -07/05/00--01018--009 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Subj: Incorporation of All-Star Academy, Inc.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
  - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (407) 729-6399

Thank you for your assistance in this matter.

Sincerely,

M. JOAN ROSACI

00 JUL -5 AM 9: 27

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## ARTICLES OF INCORPORATION

SEGNETARY OF STATE TALLAHASSEE, FLORIDA

OF

All-Star Academy, Inc.

## ARTICLE I. NAME

The name of this corporation is

All-Star Academy, Inc.

# ARTICLE II. DURATION

This corporation shall have perpetual existence.

# 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 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (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 1765 Sandycreek La., Malabar, Florida 32950, and the name of the initial registered agent of this corporation at that address is M. JOAN ROSACI.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

M. JOAN ROSACI 1765 Sandycreek La.

SANDRA SCHUPP 1655 Amberjack Cir. Malabar, FL 32950 Merritt Island, FL 32952

> WILLIAM SCHUPP 1655 Amberjack Cir. Merritt Island, FL 32952

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS The principal office of the corporation is located at 455 Stan Dr., W. Melbourne, Florida 32904, and the mailing address of the corporation is 455 Stan Dr., W. Melbourne, FL 32904.

# ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

# M. JOAN ROSACI 1765 Sandycreek La. Malabar, Florida 32950

#### ARTICLE X. AMENDMENTS

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

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this June, 2000.

M. JOAN ROSACI

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared M. JOAN ROSACI to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and

State named above this Miday of June, 2000.

Marsha Pennington Rosaci

Notary Public

A. Ratioe McCrary MY COMMISSION # CC657294 EXPIRES June 19, 2001 SONDED THRU TRDY FAIN INSURANCE, INC.

# FILED

# 00 JUL -5 AM 9: 27

# DESIGNATION AS REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That All-Star Academy, Inc., desiring to organize under Statutes of the State of Florida, with its principal office at 455 Stan Dr., W. Melbourne, Florida 32904, has named M. JOAN ROSACI, located at 1765 Sandycreek La., Malabar, Florida 32950, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

M. JOAN ROSACI Registered Agent