

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
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Star Island Realty, Inc.

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*****78.75 *****78.75

☒ Art of Inc. File Cert.

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by: LM

8/18

10:45

Name

Date

Time

Walk-In

Will Pick Up

FILED
00 AUG 18 PM 2:31
TALLAHASSEE, FLORIDA

RECEIVED
00 AUG 18 11:04
TALLAHASSEE, FLORIDA

AUG 18 2000

ARTICLES OF INCORPORATION

OF

STAR ISLAND REALTY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is: STAR ISLAND REALTY, INC.

ARTICLE II

DURATION

The duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.10 per share.

ARTICLE V

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal Office of the Corporation is 5000 Avenue of the Stars, Kissimmee, Florida 34746, and the name of its initial Registered Agent at that address is Jared Myers.

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TALLAHASSEE, FLORIDA

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The affairs of the Corporation shall be managed under the direction of a Board of Directors.

- a. The Corporation shall have four (3) director initially.
- b. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the Shareholders, but shall never be less than one (1).
- c. The name and address of the initial director of the Corporation are:

Jurgen May a/k/a Jerry May
5000 Avenue of the Stars
Kissimmee, Florida 34746

Neil Meyers
5000 Avenue of the Stars
Kissimmee, Florida 34746

Robert Kaplus
5000 Avenue of the Stars
Kissimmee, Florida 34746

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is as follows:

Robert Kaplus
5000 Avenue of the Stars
Kissimmee, Florida 34746

ARTICLE VIII

AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX

COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify each Officer, including any former Officers, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this ____ day of July, 2000.


Robert Kaplus


**STATE OF FLORIDA
COUNTY OF OSCEOLA**

The foregoing instrument was acknowledged before me this ____ day of July, 2000, by Robert Kaplus, who is personally known to me or who produced _____ as identification and who did/did not take an oath.

WITNESS my hand and official seal this ____ day of July, 2000.



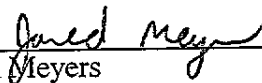
Anne Lindsey Ruffin
Commission # CC 934513
Expires June 19, 2004
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of STAR ISLAND REALTY, INC. , which is contained in the foregoing Articles of Incorporation. The undersigned is a resident of Florida and is familiar with, and accepts, the obligations of this position.

DATED this ____ day of July, 2000.


Jared Meyers
Registered Agent