

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO000000

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The Starkey Seam, Inc

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*****70.00 *****70.00

- Art of Inc. File _____
- _____ 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 _____

FILED
00 AUG 28 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: KS 8/14/00 9:08

Name Date Time

Walk-In _____ Will Pick Up _____

RECEIVED
AUG 14 2000
T. SMITH AUG 14 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 14, 2000

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST, STE 1
TALLAHASSEE, FL 32302

SUBJECT: THE STARKEY TEAM, INC.
Ref. Number: W00000019983

We have received your document for THE STARKEY TEAM, 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 registered agent's address must be consistent wherever it appears in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 200A00043649

Corrected

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314

00 AUG 28 PM 4: 16

RECEIVED

ARTICLES OF INCORPORATION
OF
THE STARKEY TEAM, INC.

FILED
00 AUG 28 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of this Corporation is The Starkey Team, Inc.

ARTICLE II

The principal office of this Corporation is 6901 Orange Ave., Cape Canaveral, FL 32920.

ARTICLE III

This corporation shall exist perpetually, commencing on the date of the filing of these Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE IV

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

ARTICLE V

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated "common stock".

ARTICLE VI

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes

shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE VII

The name and address of the initial registered agent of this corporation is Betty A. Hughes, C/O BJ's Bookkeeping & Tax Service, 2080 Newfound Harbor Drive, Merritt Island, FL 32952-2841

ARTICLE VIII

This corporation shall have one (1) director 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 as follows: Katherine L. Starkey, 6901 Orange Ave., Cape Canaveral, FL 32920

ARTICLE IX

The names and addresses of the initial officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Vice President: Katherine L. Starkey, 6901 Orange Ave.,
Cape Canaveral, FL 32920

Treasurer/Secretary: Katherine L. Starkey, 6901 Orange Ave.,
Cape Canaveral, FL 32920

ARTICLE X

Every stockholder, upon the sale of any shares or securities of the Corporation convertible into or carrying a right to subscribe to shares of this Corporation of the same kind, class

or series as that which he holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE XI

This 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.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed to these Articles of Incorporation at

Katherine L. Starkey
Katherine L. Starkey

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgements, personally appeared Katherine L. Starkey to me known and known to me to be the person described in the foregoing instrument, and he acknowledged before me that he executed the same for the purpose stated therein.

WITNESS my hand and official seal in the State and County last aforesaid, this 7th day of August, 2000.

Betty A. Hughes
Notary Public in and for
the State of Florida

OFFICIAL NOTARY SEAL
BETTY A. HUGHES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC629924
MY COMMISSION EXP. MARCH 16, 2001

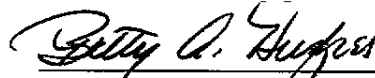
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, The following is submitted in compliance with said Act:

FIRST, that THE STARKEY TEAM, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in Cape Canaveral, County of Brevard, State of Florida, has named Betty A. Hughes, located at 2080 Newfound Harbor Drive, Merritt Island, Florida 32952-2841, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Betty A. Hughes

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

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T. SMITH AUG 29 2000



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Katherine L. Starkey
Katherine L. Starkey

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgements, personally appeared Katherine L. Starkey to me known and known to me to be the person described in the foregoing instrument, and he acknowledged before me that he executed the same for the purpose stated therein.

WITNESS my hand and official seal in the State and County last aforesaid, this 7th day of August, 2000.

Betty A. Hughes
Notary Public in and for
the State of Florida

OFFICIAL NOTARY SEAL
BETTY A. HUGHES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC629924
MY COMMISSION EXP. MARCH 16, 2001

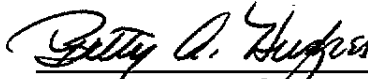
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