# 0001489

Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000065365 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

starr productions, inc.

Certificate of Status	
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75

B. McKnigh. DEC 1 5 2000

P.01/04





### **ARTICLES OF INCORPORATION**

**OF** 

STARR PRODUCTIONS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: STARR PRODUCTIONS, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation is: 3354 17 STREET, SARASOTA, FL 34235

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$.01

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H000000 45345



#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: TODD MANDELL 3354 17 STREET, SARASOTA, FL 34235

#### **ARTICLE VII**

The name and address of the initial board of director(s) shall be:

TODD MANDELL 3354 17 STREET, SARASOTA, FL 34235
PRESIDENT/VICE-PRESIDENT

### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 14TH

day of DECEMBER ,20 00

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

H000000 45345

# CERTIFICATE OF DESIGNATION 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.

First that X STARR PRODUCTIONS, INC.	
desiring to organize under the laws of the State of Florida	
with its principal office, as indicated in the articles of incorporation has	
named X TODD MANDELL	
located at $\sqrt{3354}$ 17 ST., SARASOTA, FL 34235	
City of X SARASOTA County of X SARASOTA State of Florida.	
as its agent to accept service of process within this state.	

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 PROVISIONS 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.

egistered Agent