

Attorneys at Baw

Robert E. Ford D. Robert Lewis



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December 4, 2000

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TRANSMITTAL LETTER

Department of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314

300003503963--2 -12/18/00--01087--014 \*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: HI-WAY STAR, INC.

Dear Sirs:

Enclosed is an original and one (1) copy of the articles of incorporation and designation of the initial registered agent and a check for \$122.50 for the filing fee and a certified copy of the Articles of Incorporation.

Robert E. Ford

Florida Bar # 457620

12,20

## ARTICLES OF INCORPORATION

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

#### ARTICLE 1 NAME

The name of the corporation shall be HI-WAY STAR, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

HI-WAY STAR, INC. 2210 Destiny Way Odessa, Florida 33556

#### ARTICLE 111 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

D. Robert Lewis 800 West Platt Street Suite Six Tampa, Florida 33606

### ARTICLE V INCORPORATOR

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

Kerri Otterbacher 2210 Destiny Way Odessa, Florida 33556

The undersigned incorporator has executed these Articles of Incorporation on this the fourth day of December, 2000.

Kerri Otterbacher

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501 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 HI-WAY STAR, INC.
- 2. The name and address of the registered agent and office is:

D. Robert Lewis 800 West Platt Street Suite Six Tampa, Florida 33606



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.

Witness my signature on this the fourth day of December, 2000.

D Robert Lewis