

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000005776

Luana Russell Five-Star  
Service, Inc.

700003539227--6  
-01/16/01--01090--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File Cent
- ☐ 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  
01 JAN 16 PM 4:27  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Signature

Requested by: CD

Name

Date 1-16-01

Time 1:50

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION**  
**OF**

**Luana Russell Five-Star Service, Inc.**

**FILED**  
01 JAN 16 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I: NAME**

The name of the corporation is Luana Russell Five-Star Service, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 5202 Fairway One Drive, Valrico, FL 33594.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Luana Russell, 5202 Fairway One Drive, Valrico, FL 33594.**

#### **ARTICLE V: INCORPORATOR**

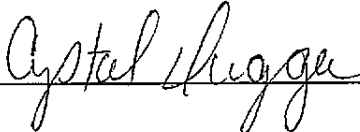
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors of the corporation is **Luana Russell, 5202 Fairway One Drive, Valrico, FL 33594.**

The undersigned has executed these Articles of Incorporation this 16th day of January 2001.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

  
\_\_\_\_\_

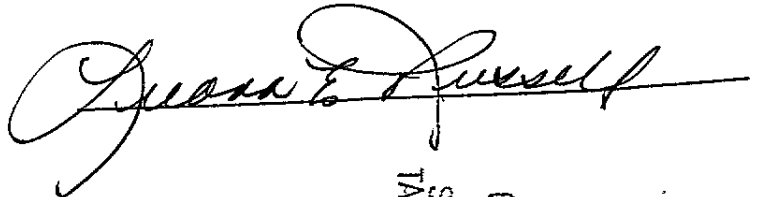
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Luana Russell  
Five-Star Service, Inc

2. The name and street address of the registered agent and office is: Luana Russell 5202 Fairway One Drive  
Valrico, FL 33594

HAVE 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.



01 JAN 16 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**