

P01000061563

TRANSMITTAL LETTER

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

SUBJECT: Lone Star Creations, Inc.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00	X \$78.75	\$122.50	\$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy, & Certificate

FROM: Donna Walters  
2340 85th Court  
Vero Beach, Florida 32966  
561-569-4636

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-06/18/01--01121--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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01 JUN 18 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KR  
4/20

W01-13794



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 15, 2001

DONNA WALTERS  
2340 85TH COURT  
VERO BEACH, FL 32966

SUBJECT: LONE STAR CREATIONS, INC.  
Ref. Number: W01000013794

We have received your document for LONE STAR CREATIONS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 487-6052.

Kimberly Rolfe  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 701A00036791

ARTICLES OF INCORPORATION  
OF

Lone Star Creations, Inc.

ARTICLE I. CORPORATE NAME

The name of this corporation is Lone Star Creations, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 2340 85th Court, Vero Beach, Florida 32966.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

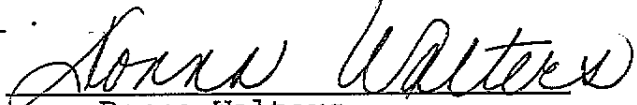
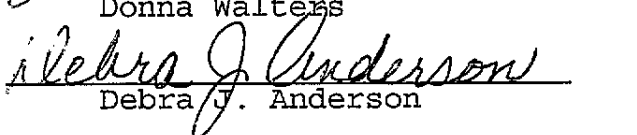
The name and address of the initial registered agent are Donna Walters, 2340 85th Court, Vero Beach, Florida 32966

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
Donna Walters	2340 85th Court, Vero Beach, Florida 32966
Debra J. Anderson	1516 20th Court SW, Vero Beach, Florida 32962

The undersigned has/have executed these articles of incorporation on 6/12/01

  
Donna Walters  
  
Debra J. Anderson

This document was prepared with the assistance of Kimberly A. Temple Paralegal Service, 1420 20th Street, Vero Beach, Florida 32960, (561) 778-0021 June 8, 2001.

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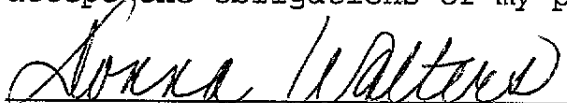
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: Lone Star Creations, Inc.
2. The name and address of the registered agent and office is:

Donna Walters  
2340 85th Court  
Vero Beach, Florida 32966

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.

  
Donna Walters

Date: 6/12/01

This document was prepared with the assistance of Kimberly A. Temple Paralegal Service, 1420 20th Street, Vero Beach, Florida 32960, (561) 778-0021 June 8, 2001.

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