

PO1000062096

TRANSMITTAL LETTER

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

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-06/20/01--01092--004
*****78.75 *****78.75

SUBJECT:

Star Cities Realty, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Chris Carl

Name (Printed or typed)

3677 Quail Ridge Dr.

Address

Boynton Bch. FL 33436

City, State & Zip

561-752-3862

Daytime Telephone number

FILED
01 JUN 20 AM 7:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

D. WHITE JUN 22 2001 4✓

FILED

ARTICLES OF INCORPORATION
OF
STAR CITIES REALTY, INC.

01 JUN 20 AM 7:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Chapter 607 and/or Chapter 621, (Profit), the undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be:
Star Cities Realty, Inc.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total number of shares of stock which the Corporation shall have the authority to issue is one thousand (1,000) shares and the par value of each of such shares is one (\$1.00) dollar.

All of said stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the officers at a meeting called for that purpose; property, labor, or services may be purchased, or paid for with the capital stock at a just valuation to be fixed by the officers of the Corporation at a meeting called for that purpose.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according to law and shall commence business on the date that these Articles are files and approved by the Department of State of the State of Florida.

ARTICLE V - LOCATION

The principal place of business of the corporation shall be at:

Star Cities Realty, Inc.
c/o CHRIS CARL
3677 Quail Ridge Dr.
Boynton Beach, FL 33436

ARTICLE VI - DIRECTORS

The Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by By-Laws adopted by the Stockholders.

The name and post office address of the member of the first Board of Directors is:

CHRIS CARL
3677 Quail Ridge Dr.
Boynton Beach, FL 33436

ARTICLE VII - SUBSCRIBER

The name and post office address of the subscriber hereto is:

CHRIS CARL
3677 Quail Ridge Dr.
Boynton Beach, FL 33436

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders at a Stockholders' Meeting by vote of the Stockholders voting the majority of the stock capable of being voted, unless all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation is made.

ARTICLE IX - REGISTERED AGENT

The corporation has designated the following as the registered agent for the corporation, pursuant to Florida Statutes, to wit:

CHRIS CARL
3677 Quail Ridge Dr.
Boynton Beach, FL 33436

ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I the undersigned subscribing incorporator, and designated registered agent, have hereunto set my hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge, and file in the office of the Secretary of State these Articles of Incorporation and certify that the facts herein stated are true, all this 19 day of June, 2001.

I hereby accept and am familiar with the duties of being registered agent.



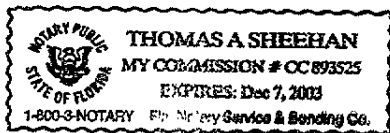
CHRIS CARL
Incorporator and Registered Agent

STATE OF FLORIDA

COUNTY OF Alam BERM

I HEREBY CERTIFY that on this date before me, the undersigned authority, personally appeared CHRIS CARL who, after being duly sworn by me on oath, acknowledged that he/she executed the foregoing Articles of Incorporation for the purposes expressed therein, and he/she acknowledged that he/she is a natural person competent to contract.

SWORN TO AND SUBSCRIBED before me, this 19th day of JUNE, 2001.



NOTARY PUBLIC

My Commission Expires: 12/07/2003

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01 JUN 20 AM 7:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA