# P0/00007355/ ABLES & RITENOUR, P.A.

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Tele: (863) 385-0112 Tele: (863) 385-2508 Fax: (863) 385-1284

July 18, 2001

State of Florida Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE: WHITE STAR, INC.

400004493344---4 -07/24/01--01050--002 \*\*\*\*122.50 \*\*\*\*\*78,75

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent for the above referenced corporation. Please file these Articles and return a certified copy to this office. A check in the amount of \$131.25 is enclosed to cover the following charges:

| Filing Fee                 | \$35.00        |
|----------------------------|----------------|
| Registered Agent Fee       | <u>\$35.00</u> |
| sub-total                  | \$70.00        |
| Certified copy of Articles | <u>\$52.50</u> |
| Total                      | \$122.50       |

Thank you,

Melodie D. Kincaid Legal Assistant

cc:

Client

01 JUL 24 AM 9: 54 SECRETARY OF STATE TALLAHASSEE FLORIDA

T. Suron 500 2 6 2001

# ARTICLES OF INCORPORATION OF WHITE STAR, INC.

The undersign incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I: CORPORATE NAME**

The name of this corporation shall be:

WHITE STAR, INC.

### **ARTICLE II: PRINCIPAL OFFICE**

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

1821 Grove Avenue Sebring, Florida 33870

#### **ARTICLE III: SHARES**

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

TEN THOUSAND (10,000)

### ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CLIFFORD M. ABLES, III 551 South Commerce Avenue Sebring, Florida 33870-3869

#### ARTICLE V: INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation is:

**NAME** 

**ADDRESS** 

**ERIC ANNETT** 

1821 Grove Avenue Sebring, Florida 33870

| IN WITNESS WHEREOF, The undersigned | ed, as incorporator, has executed the Articles of |
|-------------------------------------|---|
| Incorporation this 18 day of Tuly   | , 2001  |
|                                     | Evic Annett                                       |

Having being 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.

Signature

CLIFFORD M. ABLES, III

Date July 18, 2001

### <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT / REGISTERED OFFICE</u>

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.

- 1. The name of the corporation is: WHITE STAR, INC
- 2. The name and address of the registered agent and office is:

CLIFFORD M. ABLES, III 551 South Commerce Avenue Sebring, Florida 33870 01 JUL 24 AM 9: 54
SECRETARY OF STATE
TALLAHASSET FLORIDA

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.

Signature

<del>-</del>

7-18-01

CLIFFORD M ARLES III