

Charter Number Only

*8100080712*

VALUATION ONLY

*MICHAEL STRIAR*

Requestor's Name

*3864 SHERIDAN ST*

Address

*HOLLYWOOD FL 33021*

City

State

ZIP

Phone

*0003C*

300004526773--6

-08/09/01--01016--008

\*\*\*157.50 \*\*\*78.75

CORPORATION(S) NAME

*STARR INVESTMENT CORP*

RECEIVED  
01 AUG -9 AM 9:51  
DIVISION OF CORPORATION

☒ Profit  
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	<i>[Signature]</i>
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

FILED  
AUG 16 AM 11:20  
TALLAHASSEE  
FLORIDA  
CLERK OF SUPERIOR COURT



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 9, 2001

EMPIRE

MIAMI, FL

SUBJECT: STARR INVESTMENT CORP.  
Ref. Number: W01000018432

We have received your document for STARR INVESTMENT CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 601A00045814

RECEIVED  
01 AUG 16 AM 9:17  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF

~~CO~~ OCEAN STARR INVESTMENT CORP.

FILED  
01 AUG 16 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is OCEAN STARR INVESTMENT CORP.

ARTICLE II - DURATION AND  
BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be on the date of filing these Articles of Incorporation with the Secretary of State.

ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of development of commercial property and any other lawful business.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of stock which the corporation is authorized to have outstanding is 1000 shares of common stock of no par value. Holders of common stock are entitled to vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE V - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The initial principal office of this corporation in the State of Florida is 1500 Southeast 3 Court, Suite 202, Deerfield Beach, Florida 33441. The name and street address of the initial registered agent of the corporation in the State of Florida are Michael P. Striar, Esquire, 3864 Sheridan Street, Hollywood, Florida 33021.

#### ARTICLE VI - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in the By-laws of the corporation.

The name and street address of the initial directors of this corporation are: Michael Lyons, 1500 Southeast 3 Court, Suite 202, Deerfield Beach, Florida 33441.

#### ARTICLE VII - INITIAL OFFICERS OF CORPORATION

The corporation shall have the following officers:

President/Secretary: Michael Lyons

The number of officers may be increased or decreased from time to time by amendment to, or in the manner provided in the By-laws of the corporation.

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are Michael Lyons, 1500 Southeast 3 Court, Suite 202, Deerfield Beach, Florida 33441.

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE X - INDEMNIFICATION

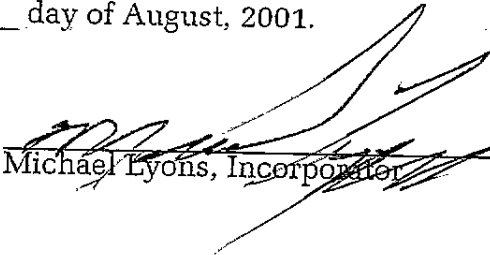
The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

#### ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation this 8 day of August, 2001.

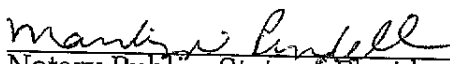
  
Michael Lyons, Incorporator

STATE OF FLORIDA

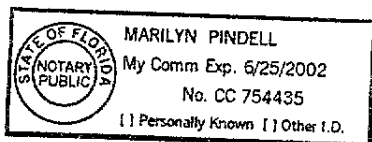
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MICHAEL LYONS, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation and he produced his driver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 7 day of August, 2001.

  
Notary Public, State of Florida

My commission expires:



CERTIFICATE OF RESIDENT AGENT  
OF  
OCEAN STARR DEVELOPMENT CORP.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That OCEAN STARR INVESTMENT CORP., desiring to organize under the laws of the State of Florida with its principal office at 1500 Southeast 3 Court, Suite 202, Deerfield Beach, Florida 33441, has named Michael P. Striar, Esquire, located at 3864 Sheridan Street, Hollywood, Florida 33021, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been made to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 2 day of August, 2001.

  
MICHAEL P. STRIAR, Resident Agent

**FILED**  
01 AUG 16 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA