

PD1000088342

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(850) 487-6052

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-09/04/01--01120--018
*****78.75 *****78.75

SUBJECT: TREASURE COAST ALLSTARS, INC.

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check for:

- | | | |
|-------------------------------------|----------|--|
| <input type="checkbox"/> | \$70.00 | Filing Fee |
| <input checked="" type="checkbox"/> | \$78.75 | Filing Fee & Certificate |
| <input type="checkbox"/> | \$122.50 | Filing Fee & Certified Copy |
| <input type="checkbox"/> | \$131.25 | Filing Fee, Certified Copy & Certificate |

DATE: 8.28.01

FROM:

William Cochran
WILLIAM COCHRAN
1134 SE Mendoza Avenue
Port St. Lucie, FL 34952
(561) 337-0051

FILED
01 SEP -4 PM 4:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

Of

TREASURE COAST ALLSTARS

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned person, acting as incorporator of a corporation organized under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I.
CORPORATE NAME.

The name of this corporation is:

TREASURE COAST ALLSTARS, INC.

ARTICLE II.
PRINCIPAL OFFICE.

The mailing address of this corporation is:

**1172 SE Village Green Drive
Port St. Lucie, FL 34952**

ARTICLE III.
CAPITAL STOCK.

The number of shares of stock this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV.
REGISTERED AGENT AND OFFICE.

The name and address of the corporation's initial registered agent is:

WILLIAM COCHRAN
1134 SE Mendoza Avenue
Port St. Lucie, FL 34952

ARTICLE V.
INCORPORATORS.

The name and street address of the incorporator of these Articles of Incorporation is:

WILLIAM COCHRAN
1134 SE Mendoza Avenue
Port St. Lucie, FL 34952

ARTICLE VI.
DIRECTORS.

The corporation shall have One (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The name and street address of the member of the initial board of directors is:

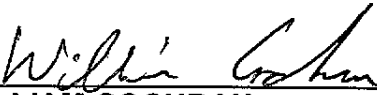
WILLIAM COCHRAN
1134 SE Mendoza Avenue
Port St. Lucie, FL 34952

This director shall hold office until the first annual meeting or until his successor is elected or appointed and qualified as provided in the By-Laws.

ARTICLE VII.
OPTIONAL PROVISIONS.

None.

The undersigned has executed these Articles of Incorporation on 8.28, 2001.


WILLIAM COCHRAN
1134 SE Mendoza Avenue
Port St. Lucie, FL 34952

DESIGNATION OF REGISTERED AGENT

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Pursuant to the provisions of F.S. § 607.0501, the undersigned corporation organizes under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the corporation is:

TREASURE COAST ALLSTARS, INC.

2. The Name of the registered agent is:

WILLIAM COCHRAN

3. The address of the registered agent/ registered office is:

**1134 SE Mendoza Avenue
Port St. Lucie, FL 34952**

ACCEPTANCE

Having been named as the registered agent and designated to accept service of process for the above corporation, 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.

DATE: 8.28.01

William Cochran

**WILLIAM COCHRAN
1134 SE Mendoza Avenue
Port St. Lucie, FL 34952
(561) 337-0051**