#### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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300004665383 -11/05/01--01026--009 \*\*\*\*\*78.75 \*\*\*\*\*78. \*\*\*\*\*78.75 Art of Inc. File LTD Partnership File\_\_\_\_\_ Foreign Corp. File\_\_\_\_\_ L.C. File Fictitious Name File Trade/Service Mark Merger File\_ Art. of Amend. File RA Resignation\_ Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy\_ Photo Copy\_ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name\_\_\_ Corp Record Search Officer Search Fictitious Search Fictitious Owner Search\_\_\_ Signature Vehicle Search Driving Record\_ J. BRYAN NOV - 5 2001 Requested by: UCC 1 or 3 File UCC 11 Search Name UCC 11 Retrieval Walk-In Will Pick Up Courier 174 Ponder's Printing • Thomasville, GA 8/00

#### ARTICLES OF INCORPORATION

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OF

#### STARV, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

# ARTICLE I Name and Address

The name of the Corporation shall be STARV, INC. and its mailing address is P.O. Box 2435, Lakeland, Florida 33806-2435.

# ARTICLE II Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

<u>Section 2</u>. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

# ARTICLE III Term of Existence

The Corporation shall have perpetual existence.

#### ARTICLE IV Capital Stock

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

# ARTICLE V Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

<u>Section 2</u>. The initial Board of Directors of the Corporation shall consist of one (1) Directors, whose names and addresses is:

John L. Mann P.O. Box 2435 Lakeland, Florida 33806-2435

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

#### ARTICLE VI Initial Officers

<u>Section 1</u>. The Initial Officers of the corporation are those described below and whose names and address are:

President/Secretary/ Treasurer

JOHN L. MANN P.O. Box 2435 Lakeland, Florida 33806-2435

# ARTICLE VII Bylaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation pursuant to §§607.0205 and 607.0206 Florida Statutes following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

<u>Section 3</u>. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

#### ARTICLE VIII Amendments

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

# ARTICLE IX Registered Office and Agent

Section 1. The street address of the initial registered office of the Corporation shall be 105 South Florida Avenue, Lakeland, Florida 33801.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be JOHN L. MANN.

# ARTICLE X Incorporators

The Incorporator is JOHN L. MANN, whose address is P.O. Box 2435, Lakeland, Florida 33806-2435.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2001.

STATE OF FLORIDA COUNTY OF POLK

My Commission Expires:

Jacqueline M. Hutchison

EXPIRES MAR 23, 2002
BONDED THRU
ATLANTIC BONDING CO.

Notary Public, State of Florida,

Printed Name: JACAVeline M.

L. Mann

(SEAL)

#### ACCEPTANCE

I hereby accept to act as initial Registered Agent for STARV, INC. as stated in these Articles of Incorporation.

JOHN L. MANN

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