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# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

Fourstar Investment Group, Inc.

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#### ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE

FOURSTAR INVESTMENT GROUP, INC. ALLAHASSEE, FLORIDA

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

#### ARTICLE I.

NAME: The name of this corporation shall be Fourstar Investment Group, Inc.

# ARTICLE II.

ADDRESS: The mailing address of this corporation is 13651 Indian Paint Lane, Fort Myers, Florida 33912.

# ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

#### ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

#### ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation is: Thomas B. Hart, 1625 Hendry Street, Suite 301, Fort Myers, Florida 33901.

# <u>ARTICLE VII.</u>

DIRECTORS: The initial Board of Directors shall consist of three(3) member, who need not be residents of the State of Florida or shareholders of the corporation.

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#### ARTICLE VIII.

INITIAL DIRECTORS: The name and address of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

Name	<u>Address</u>
Showkat A. Chowdhury	7381 Featherstone Blvd. Sarasota, Fl 34238
Mohammed M. Patwary	12580 Allendale Circle. Fort Myers, FL 33912
Deborah A. Patwary	12580 Allendale Circle. Fort Myers, FL 33912
Mohammed M. Rahman	583 107 <sup>th</sup> Ave. Naples, FL 34108

# ARTICLE IX.

INCORPORATORS: The name and address of the incorporator to these Articles of Incorporation is as follows:

Name	oonth A

Mohammed M. Patwary 12580 Allendale Circle.
Fort Myers, FL 33912

# ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

#### ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

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The undersigned incorporator has executed this Articles of Incorporation this 4/5 day of \_\_\_\_\_\_\_, 2002.

Mohammed M. Patwary

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# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Fourstar Investment Group, Inc., at the place designated in the Articles of Incorporation, 4603 Fowler Street, Fort Myers, Florida 33907, **Thomas B. Hart, Esquire,** agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: 6 June, 2002

SECHETARY OF STATE