

GRAYHARRIS
ATTORNEYS AT LAW

GRAY, HARRIS & ROBINSON, P.A.
SUITE 600
301 SOUTH BRONOUGH ST. (32301)
P.O. BOX 11189
TALLAHASSEE, FLORIDA 32302-3189
TEL 850-222-7717
TEL 850-577-9090
FAX 850-222-3494
FAX 850-577-3311
WEB grayharris.com

PO2000066120

June 14, 2002

E-MAIL ADDRESS

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

RECEIVED
02 JUN 14 PM 12:24
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed for filing, please find the **ARTICLES OF INCORPORATION**, along with a check in the amount of **\$78.75** for the applicable filing fees and fees to obtain a **Certified Copy of the Articles of Incorporation** for the following entity:

STAR OF THE PALM BEACHES, INC.

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

FILED
2002 JUN 14 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,

Karen F. Jusevitch

Karen F. Jusevitch, Paralegal

/kfj
Enclosures

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6/14/02

ARTICLES OF INCORPORATION
OF
STAR OF THE PALM BEACHES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is STAR OF THE PALM BEACHES, INC.

ARTICLE II - ADDRESS

The mailing address of the corporation is 357 Ocean Shore Boulevard, Ormond Beach, Florida 32176.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

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

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

357 Ocean Shore Boulevard
Ormond Beach, Florida 32176

The name of the initial registered agent of this corporation at that address shall be:

Carl Como Tuteria

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The name and address of the initial directors and officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Carl Como Tuteria	357 Ocean Shore Boulevard Ormond Beach, Florida 32176	Director/President/ Treasurer
Carmine J. Tuteria	357 Ocean Shore Boulevard Ormond Beach, Florida 32176	Director/Vice President/ Secretary

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Carl Como Tuteria	357 Ocean Shore Boulevard Ormond Beach, Florida 32176

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

ARTICLE X - AMENDMENT

The provisions contained in these Articles of Incorporation, or any amendment hereto, may be amended or repealed by the shareholders of the Corporation.

ARTICLE X - AMENDMENT

The provisions contained in these Articles of Incorporation, or any amendment hereto, may be amended or repealed by the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of June, 2002.



Carl Como Tutera
Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of STAR OF THE PALM BEACHES, INC., I hereby accept and agree to act in this capacity.

Dated: June 10th, 2002



Carl Como Tutera

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