

P02000067122

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

700005622687--4  
-05/28/02--01105--017  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: CEN-STAR ENTERPRISES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the New Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the transfer fee, filing fee, certified copy and certificate of status.

Please return to: CEN-STAR ENTERPRISES, INC.  
C/O ROBERT G. ALTHOF - Registered Agent & Incorporator  
P O BOX 895336  
LEESBURG, FL 34789

FILED  
02 JUN 18 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: The original and one copy of the articles are enclosed.

W02-17189  
gs/20



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 30, 2002

CEN-STAR ENTERPRISES, INC.  
C/O ROBERT G. ALTHOF  
P.O. BOX 895336  
LEESBURG, FL 34789

SUBJECT: CEN-STAR ENTERPRISES, INC.  
Ref. Number: W02000015584

We have received your document for CEN-STAR ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6878.

Alan Crum  
Document Specialist  
New Filing Section

Letter Number: 402A00034856

Affidavit to Release Corporation name for New Articles of Incorporation

FILED  
02 JUN 13 PM 4:29  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Robbert G. Althof, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Cen-Star Enterprises, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at #7 Durness Ct. in Leesburg, FL 34788. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Cen-Star Enterprises, Inc. to be filed and used with the new articles of incorporation now dated May 23, 2002 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated May 23, 2002.

  
Signature - Robbert G. Althof

Be it known that on the 23<sup>rd</sup> day of May, 2002, before me appeared Robbert G. Althof who is personally known to me.

  
Notary - State of Florida



Randall E. Mikell  
MY COMMISSION # CC970603 EXPIRES  
November 4, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: CEN-STAR ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: #7 DURNES CT in LEESBURG, FL 34788.

The mailing address for all legal correspondence is: P O BOX 895336 in LEESBURG, FL 34789.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

ROBERT G. ALTHOF	GLORIA J. ALTHOF
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR
#7 DURNES CT	#7 DURNES CT
LEESBURG, FL 34788	LEESBURG, FL 34788

ARTICLE VI REGISTERED AGENT

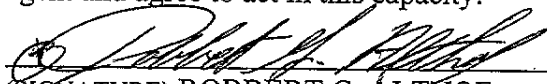
The name and Florida street address of the initial registered agent and office of the Corporation is:  
ROBERT G. ALTHOF located at: #7 DURNES CT in LEESBURG, FL 34788.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:  
ROBERT G. ALTHOF located at: #7 DURNES CT in LEESBURG, FL 34788.

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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
(SIGNATURE) ROBERT G. ALTHOF - Registered Agent

5/23/02  
Date

  
(SIGNATURE) ROBERT G. ALTHOF - Incorporator

5/23/02  
Date

FILED  
02 JUN 18 PM 4:29  
TALLAHASSEE, FLORIDA  
CLERK OF THE CIRCUIT COURT