

PD2000078170

Sheila H. Stark
8668 Hampshire Glen Drive
Jacksonville, Florida 32256

FILED
02 JUL 17 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 28, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Attached you will find the request for the incorporation of The Maxx Starr Group, Inc. at 8668 Hampshire Glen Drive, Jacksonville, Florida 32256. I have also included a check in the amount of \$78.75 to cover the filing fee of \$35.00, registered agent designation of \$35.00 and the fee for a certified copy at \$8.75.

The officers of The Maxx Starr Group, Inc. are:

Lee Lomax, President and Treasurer
10063 Heather Lake Court West
Jacksonville, FL 32256

Sheila H. Stark, Vice President and Secretary
8668 Hampshire Glen Drive
Jacksonville, FL 32256

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*****78.75 *****78.75

Ms. Lomax will own 51% of the corporation and Ms. Stark will own 49%.

If you have any questions or request further information, I can be reached at 904-616-3082 or Lstark3630@aol.com.

Thank you for your attention in this request for incorporation.

Sincerely,

Sheila H. Stark
Sheila H. Stark

SE 7/18
L002-19589



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 8, 2002

SHEILA H. STARK
8668 HAMPSHIRE GLEN DRIVE
JACKSONVILLE, FL 32256

SUBJECT: THE MAXX STARR GROUP, INC.
Ref. Number: W02000019589

We have received your document for THE MAXX STARR GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6965.

Shannon Elliott
Document Specialist
New Filing Section

Letter Number: 502A00042398

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:

The Maxx Starr Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8668 Hampshire Glen Drive, Jacksonville, Florida 32256

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A consulting group that will focus on training and development in the areas of customer service, leadership, change management, professional development and process improvement.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/ DIRECTORS (optional)

The name (s), address(es) and title(s):

Lee Lomax- President and Treasurer
Sheila H. Stark- Vice President and Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Sheila H. Stark
8668 Hampshire Glen Drive
Jacksonville, FL 32256

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Sheila H. Stark, 8668 Hampshire Glen Drive, Jacksonville, FL 32256

.....
Having been named as registered agent to accept service of process 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.

Sheila H. Stark
Signature/ Register Agent

7/15/02
Date

Sheila H. Stark
Signature/ Incorporator

7/15/02
Date

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TALLAHASSEE, FLORIDA