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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE: 777720 7163178

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 10, 2002

ORDER TIME : 11:31 AM

ORDER NO. : 777720-005

CUSTOMER NO: 7163178

John J. Mchugh, Jr., Esq CUSTOMER:

John Joseph Mchugh, Jr.

Attorney At Law

Suite U

333 17th Street

Vero Beach, FL 32960

DOMESTIC FILING

SUNSTAR LOGISTICS, INC. NAME:

EFFECTIVE DATE:

300008311953--4 -10/10/02--01071--028 \*\*\*\*\*78.75 \*\*\*\*\*78.75

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_ CERTIFIED COPY

CONTACT PERSON: Angie Glisar - EXT. 1124

EXAMINER'S INITIALS:

B10/10"

# ARTICLES OF INCORPORATION OF

02 OCT 10 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# SUNSTAR LOGISTICS, INC.

## **ARTICLE I - NAME**

The name of this Corporation is: SUNSTAR LOGISTICS, INC.

## ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

#### ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

## ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is:

7,500 shares of Common stock having a par value of \$1.00 per share.

The Shareholders shall have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The initial address of the principal office of this corporation is 672 2<sup>nd</sup> Lane, Vero Beach, Florida, 32962. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1), nor more than ten (10). The name and address of the directors constituting the initial Board of Directors are:

Name

Address

Linda K. Schupp

672 2nd Lane

Vero Beach, Florida 32962

### ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

Name

Address

Linda K. Schupp

672 2nd Lane

Vero Beach, Florida 32962

## ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be 333 17th Street, Suite U, Vero Beach, Florida, 32960, the registered agent at that same address is John Joseph McHugh, Jr.

## ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.

STATE OF FLORIDA COUNTY OF INDIAN RIVER )

BEFORE ME, the undersigned authority, personally appeared Linda K. Schupp, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 9 of October, 2002.



My Commission Expires: 3/3/2003

# ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of SUNSTAR LOGISTICS, INC., at the place designated in the Articles of Incorporation.

John Joseph McHugh, Jr.