Robert C. Wright, Jr. Four Star Solutions, Inc. 2154 Garlos Dr. Dunedin, FL 34698 FILED

October 8, 2002

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

200008301382--6 -10/10/02--01026--001 *****78.75 *****78.75

RE: Four Star Solutions, Inc.

Dear Department of State:

I enclose, an original, and one copy of the Articles of Incorporation for the above proposed corporation.

Also enclosed is a check/money order in the amount of \$78.75 in payment of the following fees:

Filing fee \$ 35.00
Certified copy fee 8.75
Registered Agent fee 35.00

TOTAL

\$<u>78.75</u>

Please file the original articles and return the certified copy to me at the above address.

Robert C. Wright, JR.

Incorporator

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted Corporation. I am familiar with, and accept the obligation of, Section 607.325 of the Florida Statutes.

Robert C. Wright, Jr.

Registered Agent

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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Four Star Solutions, Inc.

ONE : The name of the corporation is Four Star Solutions, Inc.

TWO: The duration of the corporation shall be perpetual.

THREE: The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the State of Florida.

FOUR: The aggregate number of shares which the corporation shall have authority to issue is two thousand (2,000) common shares having a par value of \$1.00 per share.

FIVE: The registered agent and the street address of the initial registered office of the corporation in the State of Florida is:

Name

Address

Robert C. Wright, Jr.

3154 Carlos Drive Dunedin, FL 34698

The above is also the corporate mailing address.

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SIX: The number of directors constituting the initial board of directors is two and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u> <u>Address</u>

Robert C. Wright, Jr. 3154 Carlos Drive

Dunedin, FL 34698

James V. Johnson · 1749 Harbor Oaks Dr.

Tarpon Springs Ft 34689

SEVEN: The name and address of the sole incorporator is:

Name Address

Robert C. Wright, Jr. 3154 Carlos Drive

Dunedin, FL 34698

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: October 8, 2002

INCORPORATOR/ REGISTERED AGENT

I hereby accept designation as Registered Agent.

State of Florida County of Pinellas

Before Me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Robert C. Wright, Jr. known to be and know by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

In Witness Whereof, I have set my hand and seal in the State and County above, this STH day of Octobor, 2002.

Print Name Notary Public

My Commission expires:

