

P03000037104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

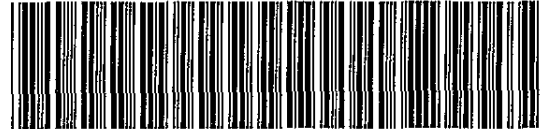
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600014774826

FILED
03 MAR 27 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/27/03--01046--007 **70.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

TRANSMITTAL LETTER

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

SUBJECT: FIVE STAR VENT, INC.
(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00	\$78.75
<u>Filing Fee</u>	Filing Fee & Certificate

FROM: DANKA PREMOVIC
Name(Printed or typed)

4766 N.W. 122ND DRIVE
Address

CORAL SPRINGS, FL 33076
City, State & Zip

(954) 294-2793
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FIVE STAR VENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4766 N.W. 122ND DRIVE
CORAL SPRINGS, FL 33076

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 common shares, par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANKA PREMOVIC
4766 N.W. 122ND DRIVE
CORAL SPRINGS, FL 33076

FILED
03 MAR 27 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DANKA PREMOVIC
4766 N.W. 122ND DRIVE
CORAL SPRINGS, FL 33076

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26 day of MARCH, 2003.
(An additional article must be added if an effective date is requested.)

Danka Premovic
Signature

Danka Premovic
Signature

Danka Premovic
Signature

FILED

03 MAR 27 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Notarization is not required
CERTIFICATE
OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FIVE STAR VENT, INC.

2. The name and address of the registered agent and office is:

DANKA PREMOVIC
(Name)

4766 N.W. 122ND DRIVE
(P.O. Box or Mail Drop Box **NOT** Acceptable)

CORAL SPRINGS, FL 33076
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Danka Premovic
(Signature)

3-26-2003
(Date)