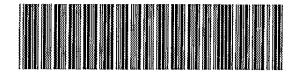
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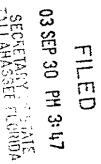
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Professional Association

J. MICHEAL SMITH, C.P.A. GEORGE S. CHAGARIS, C.P.A.

CYNTHIA L. BLACK, C.P.A.

SUITE G 3601 WEST KENNEDY BLVD. TAMPA, FLORIDA 33609-2810 (813) 879-8200 TOLL FREE 1 (800) 530-6555 FAX (813) 874-8418

www.smithassociatescpas.com

SUITE 9 1601 RICKENBACKER DRIVE SUN CITY CENTER, FLORIDA 33573-5332 (813) 634-8885 TOLL FREE 1 (800) 206-6444 FAX (813) 633-3228

Members: American Institute and Florida Institute of CPAS

September 24, 2003

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

Re: Lone Star Management, Inc. Lone Star Embroidery, Inc.

Ladies and Gentlemen:

Enclosed are two original Articles of Incorporation for each of the above named corporations.

Also enclosed is our clients' check numbered 2224 dated September 24, 2003 in the amount of \$157.50, representing the filing fee, registered agent fee and certified copy fee payable to Secretary of State for both entities.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to our office for each corporation.

If you should have any questions, please do not hesitate to call.

Sincerely,

J. Micheal Smith, C.P.A.

OCAITES (CPAs, P.A.,

**JMS** 

**Enclosures** 

cc: Mrs. Gloria Knight, President Lone Star Management, Inc. Lone Star Embroidery, Inc. P. O. Box 2677 Brandon, FL 33509-2677

CERTIFIED MAIL
Return Receipt Requested
7003 0500 0005 3143 2302

#### ARTICLES OF INCORPORATION

OF

#### LONE STAR MANAGEMENT, INC.

## ARTICLE I - Name

The name of this corporation is Lone Star Management, Inc.

### ARTICLE II - Purpose

- 1. This corporation is organized for the purpose of transacting any and/or all lawful business including, but not limited to, conducting the specific business to engage in each and every phase and/or aspect of commercial or residential real estate management, sales, rentals, related and unrelated activities and any other lawful business within or without the State of Florida.
- 2. To act on its own behalf in all legal or equitable proceedings or suits.
- 3. To acquire, hold, use, deal in, encumber, dispose of property, real or personal, and any interest therein.
- 4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
- 5. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- 6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- 7. To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purposes, with limit as to amount, with any person, firm, association, or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same.

- 8. To carry on any or all of its operations and businesses and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all the general powers of like corporations.
- 9. To do any or all of the things herein set forth to the same extent as natural persons might or could do, in any part of the world as principals, agents, contractors, or otherwise, alone, or any company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above named.
- 10. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in any way limited or restricted by reference to or inference from the terms of any other Articles; but that the objects and powers specified in each of the clauses in the Article shall be regarded as independent objects and powers.

## ARTICLE III - PRINCIPAL OFFICE

The principal office of the corporation shall be 1438 Shell Flower Drive, Brandon, Florida 33511-8369.

#### ARTICLE IV - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any time shall consist of 100 shares of common stock having a par value of \$1.00 per share.

## ARTICLE V - Initial Registered Office and Agent

The name of the original registered agent and the street address of the initial registered office of this corporation is:

Gloria Knight 1438 Shell Flower Drive Brandon, FL 33511-8369

# ARTICLE VI - Initial Board of Directors

This corporation shall have **One (1)** Director initially. The number of Directors may be either increased of diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial Directors of this corporation are:

Gloria Knight

1438 Shell Flower Drive Brandon, FL 33511-8369

## ARTICLE VII - Incorporator

The name and address of the person signing these Articles is:

Gloria Knight 1438 Shell Flower Drive Brandon, FL 33511-8369

# ARTICLE VIII - Duration

This corporation shall have perpetual existence.

## ARTICLE IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of them but, 2003.

Gloria Knig Subscriber

Subscriber

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article IV, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: 20 500 M

Date: 24 September, 2003

#### ARTICLES OF INCORPORATION

OF

## LONE STAR MANAGMENT, INC.

## ARTICLE I - Name

The name of this corporation is Lone Star Management, Inc.

## ARTICLE II - Purpose

- 1. This corporation is organized for the purpose of transacting any and/or all lawful business including, but not limited to, conducting the specific business to engage in each and every phase and/or aspect of commercial or residential real estate management, sales, rentals, related and unrelated activities and any other lawful business within or without the State of Florida.
- 2. To act on its own behalf in all legal or equitable proceedings or suits.
- 3. To acquire, hold, use, deal in, encumber, dispose of property, real or personal, and any interest therein.
- 4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
- 5. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- 6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- 7. To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purposes, with limit as to amount, with any person, firm, association, or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same.

- 8. To carry on any or all of its operations and businesses and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all the general powers of like corporations.
- 9. To do any or all of the things herein set forth to the same extent as natural persons might or could do, in any part of the world as principals, agents, contractors, or otherwise, alone, or any company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above named.
- 10. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in any way limited or restricted by reference to or inference from the terms of any other Articles; but that the objects and powers specified in each of the clauses in the Article shall be regarded as independent objects and powers.

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Gloria Knight 1438 Shell Flower Drive Brandon, FL 33511-8369

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This corporation shall have **One (1)** Director initially. The number of Directors may be either increased of diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial Directors of this corporation are:

Gloria Knight

1438 Shell Flower Drive Brandon, FL 33511-8369

# ARTICLE VII - Incorporator

The name and address of the person signing these Articles is:

Gloria Knight 1438 Shell Flower Drive Brandon, FL 33511-8369

## ARTICLE VIII - Duration

This corporation shall have perpetual existence.

#### ARTICLE IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this with day of Siplember, 2003.

Subscriber

3

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article IV, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date:

, 2003.