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

SUBJECT:

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FROM: Cari	ta M. Wells	;, Esquire	· ·
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FOUR STAR PERFORMANCE, INC., .

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFLY)

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

Daytime Telephone number

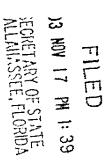
813-935-8668

City, State & Zip

# ARTICLES OF INCORPORATION

OF

### FOUR STAR PERFORMANCE, INC.



THE UNDERSIGNED subscribed to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# **ARTICLE I - Name**

The name of the corporation is Four Star Performance, Inc.

# ARTICLE II - Purpose of Corporation

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

# ARTICLE III - Capital Stock

This corporation is authorized to issue 100 shares of no par value common stock.

# **ARTICLE IV - Preemptive Rights**

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V - Term of Existence

The corporation shall exist perpetually.

# ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1435 West Busch Blvd., Suite A, Tampa, Florida 33612, the name of the initial registered agent at that address is Carita M. Wells.

# ARTICLE VII - Principle Office of Corporation

The street address and mailing address of the Principal office of the corporation is 5106 Carrollwood Meadows Drive, Tampa, FL, 33625.

#### ARTICLE VIII - Initial Board of Directors

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one.

# **ARTICLE IX - Incorporator**

The name and address of the person signing these Articles of Incorporation is: Carita M. Wells, 1435 West Busch Blvd., Suite A, Tampa, FL 33612.

# **ARTICLE X - Indemnification**

The corporation shall indemnify any incorporator, officer or director or any former officer, director or incorporator, to the fullest extent permitted by law.

IN WITNESS WHEREOF, this Hay of NOVET 18	he undersigned subscriber ha	s executed these Articles of I	incorporation
1118 77		A. Wells / nesistened	ASENT
STATE OF FLORIDA	<b>)</b>	/	
COUNTY OF HILLSBOROUGH	)		
BEFORE ME, a Notary Pul forth above, personally appeared	Carito moin	who is kno	wn to me or
who has produced FOL WHOO an oath, and who executed the foregone she executed those Articles of Incorporate the second statement of the company of the executed those Articles of Incorporate the second statement of the seco	oing Articles of Incorporation	as identification, who on, and she acknowledged be	
IN WITNESS WHEREOF,		d and affixed my seal, in t	he State and
County aforesaid this <u>14</u> day of <u>1</u>	<u>Overhour</u> , 2003.		
Jim Carvas			
Signature of Notary Public)		Ş	
Jim Convoy	<u> </u>		SECRET
Typed or printed name of Notary	Public)	Ş	
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My commission expires:			
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	Notary Public, State of My comm. expires Aug. No. DD 243045	19, 2007	1: 39 1: 39