# **Electronic Articles of Incorporation For**

P04000017236 FILED January 23, 2004 Sec. Of State

LOAN STAR, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

LOAN STAR, INC.

# **Article II**

The principal place of business address:

2300 MCGREGOR BLVD. SUITE 2 FORT MYERS, FL. 33901

The mailing address of the corporation is:

2300 MCGREGOR BLVD. SUITE 2 FORT MYERS, FL. 33901

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10.000 SHARES COMMON - \$1.00 PAR VALUE

#### **Article V**

The name and Florida street address of the registered agent is:

J. FRANK DINGEE JR., 1656 LLEWELLYN DR. FORT MYERS, FL. 33901 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: J. FRANK DINGEE, JR.

# **Article VI**

The name and address of the incorporator is:

ANDREW G. JESSEN, CPA 6371-4 PRESIDENTIAL CT. FORT MYERS, FL 33919

Incorporator Signature: ANDREW G. JESSEN

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P J. FRANK DINGEE JR., 1656 LLEWELLYN DR. FORT MYERS, FL. 33901

Title: S/T GAIL H DINGEE 1656 LLEWELLYN DR. FORT MYERS, FL. 33901

#### **Article VIII**

The effective date for this corporation shall be:

01/19/2004