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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2544

~~1004-20183~~

Charter Number Only

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VALIDATION ONLY

CORPORATION(S) NAME

A Star Realty, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 25, 2004

EMPIRE

TALLAHASSEE, FL

SUBJECT: A STAR REALTY, INC.  
Ref. Number: W04000020183

We have received your document for A STAR REALTY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 904A00036540

RECEIVED  
MAY 27 11:05  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
A STAR REALTY SERVICES, INC.

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the information, liabilities, rights, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be

A STAR REALTY SERVICES, INC.

Its business shall be carried on at 401 Interlake Boulevard, Lake Placid, FL 33852, and at such other point or places in the State of Florida, and in the United States and foreign countries as may from time to time be authorized by the Board of Directors. Its principal office shall be at 401 Interlake Boulevard, Lake Placid, FL 33852.

The registered office of the corporation is 401 Interlake Boulevard, Lake Placid, Florida 33852  
and the registered agent at that address is MELBA R. STARLING .

ARTICLE II

The general nature of the business to be transacted is as follows:

SECTION 1. To sell, purchase, export-import, lease, hire, repair, complete, maintain, transform, improve, otherwise adapt to customer needs and to U.S. Federal Regulations on Motor Vehicle, every kind of automobile, its spare parts, motors, components, accessories, and related optional equipments, especially those manufactured in Western Europe, as well as to give any type of service customarily now provided and to be provided in the motor car business.

SECTION 2. To purchase, lease, hire or otherwise acquire real and personal property, improved and unimproved, of every kind and

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description and to sell, dispose of, lease, convey, encumber and mortgage said property, or any part thereof. To acquire, hold, lease, manage, operate, develop, control, build, erect, maintain, for the purposes of the company, construct, reconstruct or purchase, either directly or through ownership in stock in any corporation, any lands, buildings, offices, stores, warehouses, mills, ships, factories, plants, gas houses, machinery rights, easements, privileges, franchises and licenses, and to sell, lease, hire or otherwise dispose of the lands, buildings or other property of the company or any part thereof.

SECTION 3. To act as agent for others in the purchase and sale of goods, wares, merchandises, articles, materials and equipment of all kinds.

SECTION 4. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, assign, sell, transfer, otherwise dispose of, and to invent in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

SECTION 5. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida and in all other states and countries.

SECTION 6. 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.

SECTION 7. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

SECTION 8. 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 rights, powers, and privileges of ownership, including the right to vote such stock.

SECTION 9. This corporation shall have all the general powers together with all the additional and specific powers granted by the laws of the State of Florida, as well as all implied powers in carrying out the foregoing express powers.

SECTION 10. The foregoing clauses shall be construed both as object and powers, but no recitation, expression, or declaration of specific powers or special powers or purposes shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers not inconsistent therewith are hereby included.

#### ARTICLE III

The authorized capital stock of the corporation shall be 500 (five hundred) shares of one dollar (\$1.00) par value common stock which shall be designated "Common Shares."

#### ARTICLE IV

This corporation shall have perpetual existence, unless sooner dissolved by operation of law.

#### ARTICLE V

This corporation shall begin business with an amount of capital of not less than \$500.00.

#### ARTICLE VI

The Board of Directors of this corporation shall consist of at least one director, the exact number to be fixed by the By-Laws of the corporation, who shall administer the affairs of the corporation and shall have the right to fix their own salaries, as well as those of the officers of the corporation.

ARTICLE VII

The names and post office addresses of the first Board of Directors who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are as follows:

Melba R. Starling  
130 Lemon Rd NE  
Lake Placid, FL 33852

ARTICLE VIII

The names and addresses of the offices of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified and the statement of the number of shares of stock which each agrees to take is as follows:

Melba R. Starling  
130 Lemon Rd NE  
Lake Placid, FL 33852

ARTICLE IX

The name and post office address of the Incorporator is as follows:

MELBA R. STARLING  
130 Lemon Rd NE  
Lake Placid, FL 33852

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of

May, 2004.

BY: Melba R. Starling

STATE OF FLORIDA )

) SS :

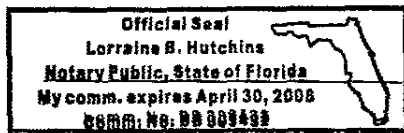
COUNTY OF HIGHLANDS )

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared MELBA R. STARLING, known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 13 day of May, 2004.

  
NOTARY PUBLIC-STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said Act:

A *Star Realty Services, Inc.*, a Florida corporation, with its principal  
office as indicated in the Articles of Incorporation, at the Town of Lake  
Placid, Florida has named MELBA R. STARLING  
located at 401 Interlake Boulevard, Lake Placid, FL 33852  
as its agent to accept service of process within the state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated  
corporation, at place designated in this Certificate,

MELBA R. STARLING, hereby accepts to act  
in this capacity, and agrees to comply with the provision of said  
Act relative to keeping open said office.

BY: *Melba R. Starling*  
MELBA R. STARLING

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