

P04000093085

Division of Corporations

Page 1 of 1

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000127549 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW
Account Number : I20000000069
Phone : (941) 955-4990
Fax Number : (941) 955-4997

04 JUN 16 AM 11:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Five Star Airport Service, Inc.

D. WHITE JUN 17 2004

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

(((H04000127549 3)))

FILED

04 JUN 16 AM 11:28

ARTICLES OF INCORPORATION

of

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIVE STAR AIRPORT SERVICE, INC.

FIRST:

The name of the Corporation shall be FIVE STAR AIRPORT SERVICE, INC. The principal mailing address of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the Corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The Corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The Registered Agent for the Corporation shall be:

STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SIXTH:

To the Incorporator of FIVE STAR AIRPORT SERVICE, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

6/16/04
Date


Stanley A. Goldsmith

SEVENTH:

The initial Board of Directors of the Corporation shall consist of two (2) Members:

JAMES R. WALKER
275 Londonderry Drive
Sarasota, Florida 34240

DEBRA W. WALKER
275 Londonderry Drive
Sarasota, Florida 34240

(((H04000127549 3)))


(((H04000127549 3)))


FILED

04 JUN 16 AM 11:28

EIGHTH:SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Incorporators of FIVE STAR AIRPORT SERVICE, INC., who by their signatures hereby acknowledge the adoption of these Articles of Incorporation, are:



JAMES R. WALKER
275 Londonderry Drive
Sarasota, Florida 34240


DEBRA W. WALKER
275 Londonderry Drive
Sarasota, Florida 34240

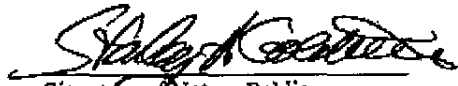
STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of FIVE STAR AIRPORT SERVICE, INC., were acknowledged before me this 16 day of June 2004 by STANLEY A. GOLDSMITH as Registered Agent. He is personally known to me or has produced Personal Identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.




Signature of Notary Public
Aaron Mortensen
Print Name of Notary Public
I am a Notary Public of the State of
Florida and my commission
expires on 8/4/2007.

The foregoing Articles of Incorporation of FIVE STAR AIRPORT SERVICE, INC., were acknowledged before me this 15th day of June 2004, by JAMES W. WALKER and DEBRA W. WALKER, as Incorporators. They are personally known to me or have produced Florida Drivers License as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.


Signature of Notary Public
STANLEY A. GOLDSMITH
Print Name of Notary Public
I am a Notary Public of the State of
Florida and my commission
expires on 12/13/07



(((H0400127549 3)))