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PETER T. FLOOD ATTORNEY AT LAW

125 NORTH AIRPORT ROAD, SUITE 202 NAPLES. FLORIDA 34104

> TELEPHONE (239) 263-2177 FAX (239) 263-0787

November 5, 2004

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, Florida 32314

RE:

Articles of Incorporation

STARBQ, INC.

Gentlemen:

We are enclosing two executed copies of the subject Articles of Incorporation, along with check #2707, in the amount of \$78.75 for same for processing. A stamped, self-addressed envelope is also enclosed for your convenience.

Thank you for your prompt attention to this matter.

Very truly yours,

eter T. Flood, Esquire

Enc.

ARTICLES OF INCORPORATION

OF

STARBQ, INC.

ARTICLE I. CORPORATE NAME

The name of the corporation shall be STARBQ, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 20,000 shares of common stock with no par value.

The share authorization shall consist of one class of stock only, that being common stock.

The preferences, limitations and relative rights, qualifications or restrictions of this stock shall be as follows:

- (a) Each share of common stock shall be entitled to one vote.
- (b) Such stock shall be deemed "Section 1244 stock" within the meaning of the Internal Revenue Code of 1954.

The common stock shall be issued when the Board of Directors so determines.

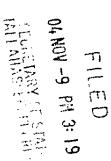
ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, and the date and time of its corporate existence shall commence upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

JAMES H. WHITAKER, JR. 2311 Della Drive Naples, Florida 34117



The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased of diminished from time to time by By-Laws adopted by the stockholders.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this Corporation and his street address is:

JAMES H. WHITAKER, JR. 2311 Della Drive Naples, FL 34117

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

JAMES H. WHITAKER, JR. 2311 Della Drive Naples, FL 34117

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. SUB-CHAPTER S

This Corporation may be a "Sub-Chapter S" Corporation for Federal Income Tax purposes.

ARTICLE XI. EXECUTION

These Articles of Incorporation are executed by:

JAMES H. WHITAKER, JR.

STATE OF ___

Before me, a Notary Public, personally appeared MBH White personally known to me to be the person described as the incorporator and who executed the foregoing Articles of Incorporation on Hill 1995. (2004.

12001

ROBERT G. NESTLERODE, JR.
MY COMMISSION # DD 349038
EXPIRES: August 22, 2008
Bonded Thru Notary Public Underwriters

Notary Public

Statement of Registered Agent

Having been named to accept service of process for the above stated corporation, as the registered agent, at the Corporation's principal office address which is 2311 Della Drive, Naples, FL 34117, I hereby agree to act in this capacity, and I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

AMES'H. WHITAKER, JR.

23 Il Della Drive Naples, FL 34117

This Instrument Prepared by: Peter T. Flood 125 North Airport Road, Suite 202 Naples, Florida 34104 (239) 263-2177