

Nov 16 04 06:38p FLSD

305-357-1002

Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
Page 1 of 1

04 NOV 16 AM 10:28

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.

(((H04000225640 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 : FIELDSTONE LESTER SHEAR & DENBERG
Account Number : 119990000180
Phone : (305) 357-5775
Fax Number : (305) 357-5534

FLORIDA PROFIT CORPORATION OR P.A.

STARFISH 640 ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
H04000225640 3
04 NOV 16 AM 10:28

ARTICLES OF INCORPORATION
OF
STARFISH 640 ASSOCIATES, INC.

ARTICLE I - NAME

The name of this corporation is STARFISH 640 ASSOCIATES, INC.

ARTICLE II - PURPOSE

The corporation shall be authorized to transact all legal business of any nature.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
1,000	\$1.00	Common

ARTICLE IV - PREEMPTIVE RIGHTS

Every 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial principal and mailing office of this corporation is:

600 North Atlantic Avenue
Daytona Beach, Florida 32118

H04000225640 3

and the name and address of the initial registered agent of this corporation is:

Name	Address
Charles A. Bray	600 North Atlantic Avenue Daytona, Florida 32118

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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. The names and addresses of the initial directors of this corporation are:

Name	Address
Charles A. Bray	600 North Atlantic Avenue Daytona Beach, Florida 32118
Joseph G. Gillespie	600 North Atlantic Avenue Daytona Beach, Florida 32118

ARTICLE VIII - INCORPORATOR

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

Name	Address
Charles A. Bray	600 North Atlantic Avenue Daytona Beach, Florida 32118

H04000225640 3

H04000225640 3

ARTICLE IX - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.


ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of 11, 2004.



CHARLES A. BRAY
Incorporator

H04000225640 3

H04000225640 3

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

STARFISH 640 ASSOCIATES, INC.
2. The name and address of the registered agent and office is:

Charles A. Bray
600 North Atlantic Avenue
Daytona Beach, Florida 32118

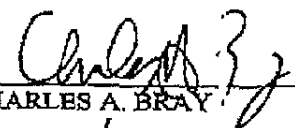


CHARLES A. BRAY

Title: Incorporator

Date: 11/9, 2004.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



CHARLES A. BRAY

Date: 11/9 2004.

H04000225640 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 NOV 16 AM 10:28