

P05000003890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

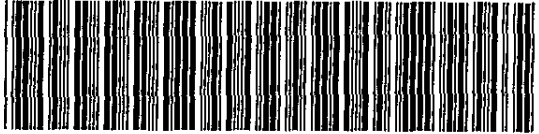
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAILED
AND
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MAY 27 AM 8:25
CLERK OF SUPERIOR COURT
STATE OF NEW YORK

CD 1-10
W04-47032

S. C. PRESLEY & CO., INC.

Accounting and Tax Services - Business Consulting - Tax Planning - Financial Services

250 South Ronald Reagan Blvd., Ste. 100
Longwood, FL 32750-5466

E-Mail: scpacct@earthlink.net

Telephone Number: (407) 331-7665
Fax Number: (407) 331-5884

December 21, 2004

Florida Department of State
Corporate Records/Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed please find an original and two (2) copies of Articles of Incorporation for
Four Star Home Center of Florida, Inc.

Also enclosed is a check in the amount of \$78.75 in payment of the various filing fees.
Please return a certified copy of the Articles of Incorporation to the address above.

Your prompt attention is appreciated.

Sincerely,



Sylvia C. Presley, EA., CFP, ATA
Accountant

SCP/br

Enclosures

CC: Robert F. Browning
Four Star Home Center Corp.
17884 East Colonial Drive
Orlando, FL 32820

*"Enrolled to Practice Before
the Internal Revenue Service"*

Enrolled Agent
Certified Financial Planner™
Accredited Tax Advisor

*Office Hours
By Appointment*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 27, 2004

SYLVIA C. PRESLEY
250 S RONALD REAGAN BLVD STE 100
LONGWOOD, FL 32750-5466

SUBJECT: FOUR STAR HOME CENTER OF FLORIDA, INC.
Ref. Number: W04000047032

We have received your document for FOUR STAR HOME CENTER OF FLORIDA, 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.

An effective date may be added to the Articles of Incorporation **if a 2005 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 804A00071472

ARTICLES OF INCORPORATION
OF
FOUR STAR HOME SPECIALISTS, INC.

APPROVED
AND
FILED
04 DEC 27 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is **FOUR STAR HOME SPECIALISTS, INC.**

Article II - Duration

This corporation shall have perpetual existence, commencing on **JANUARY 1, 2005.**

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, with par value of \$ 1.00 which shall be designated "Common Shares."

Article V - Preferences, Limitations and
Relative Rights of Shares of Capital Stock

SECTION 1. Dividends.

The holders of record of the Common Shares shall be entitled to cash dividends when and as declared by the Shareholders at the rate per share per annum and at the time and in the manner determined by the Shareholders in the resolution authorizing same.

SECTION 2. Rights Upon Liquidation or Dissolution.

In the event of any voluntary liquidation, dissolution, or winding up of this corporation, the assets of this corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

SECTION 3. Voting Rights.

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Article VI - 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 pro rata thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VII - Initial Principal Office,
Registered Office & Agent

The street address of the principal office of this corporation is 17884 EAST COLONIAL DRIVE, ORLANDO, FL 32820. The mailing address for the principal office and registered office is 17884 EAST COLONIAL DRIVE, ORLANDO, FL 32820.

The name of the initial registered agent of this corporation at that address is ROBERT F. BROWNING.

Article VIII - Management of Corporation by Shareholders

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

ROBERT F. BROWNING
17884 EAST COLONIAL DRIVE
ORLANDO, FL 32820

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Shareholders.

Article X - Initial Board of Directors

The corporation shall have one (1) Director initially. The number of directors may be either increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

ROBERT F. BROWNING
17884 EAST COLONIAL DRIVE
ORLANDO, FL 32820

Article XI - Calling of Special Meetings

Special meetings of Shareholders may be called as authorized in the bylaws.

Article XII - Shareholder Quorum and Voting

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of Shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the Shareholders.

**Article XIII - Approval of Shareholders
Required for Merger**

The approval of the Shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

**Article XIV - Shareholder Meeting
Required Unless Action Consented To**

Any action of the Shareholders of this corporation must be taken at a meeting of Shareholders of this corporation, duly called as provided by law, unless consented to in writing as provided in

Florida Statutes.

Article XV - Dividends

Dividends may be paid to Shareholders out of the unreserved and unrestricted earned or capital surplus of the corporation as provided in Florida Statutes.

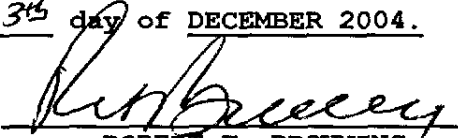
Article XVI - Indemnification

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

Article XVII - Amendment

This corporation reserves the right to amend or repeal any provision 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 subscribed have executed the Articles of Incorporation this 13th day of DECEMBER 2004.


ROBERT F. BROWNING

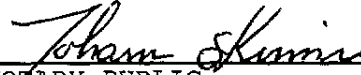
STATE OF FLORIDA
COUNTY OF Orange

BEFORE ME, a Notary Public authorized to take acknowledgements in the State of County set forth, personally appeared ROBERT F. BROWNING, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State of County aforesaid, this 13th day of DECEMBER 2004.

(seal)

My Commission Expires 3-25-2007


NOTARY PUBLIC



I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for **FOUR STAR HOME SPECIALISTS, INC.** ~~CENTER OF~~ RB

~~XXXXXXXXXX~~

Joe Bata
Witness Joe Bata

Robert F. Browning
ROBERT F. BROWNING
Registered Agent

David Soto
Witness DAVID SOTO

12/13/04
Date

RECEIVED
AND
FILED
04 DEC 27 AM 8:25
CLERK OF THE STATE
TALLAHASSEE, FLORIDA