

P05000047985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

3/31/✓



000048857600

03/30/05--01035--016 \*\*78.75

RECEIVED  
05 MAR 30 PM 12:42  
STATE  
DIVISION OF  
REGISTRATION  
TALLAHASSEE, FLORIDA

FILED  
05 MAR 30 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**GRAY | ROBINSON**  
ATTORNEYS AT LAW

SUITE 600  
301 SOUTH BRONOUGH ST. (32301)  
POST OFFICE BOX 11189  
TALLAHASSEE, FL 32302-3189  
TEL 850-222-7717  
TEL 850-577-9090  
FAX 850-222-3494  
FAX 850-577-3311  
gray-robinson.com

CLERMONT  
KEY WEST  
LAKE LAND  
MELBOURNE  
ORLANDO  
TALLAHASSEE  
TAMPA

March 30, 2005

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, Florida 32301

**Via Hand Delivery**


To Whom It May Concern:

Enclosed for filing, please find the **ARTICLES OF INCORPORATION**, along with a check in the amount of **\$78.75** for the applicable filing fees and fees to obtain a **Certified Copy** of the **Articles of Incorporation** for the following entity:

**I MA STAR, INC.**

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 577-9090, when the document is ready. Thank you for your assistance in this matter.

Sincerely,

  
Karen F. Jusevitch  
Paralegal

KFJ/hs  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**I MA STAR, INC.**

**FILED**  
**05 MAR 30 PM 12:17**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, acting as the Incorporator of I MA STAR, INC., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the *Florida Statutes*, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

**ARTICLE I - NAME**

The name of the Corporation is I MA STAR, INC. The mailing address of the Corporation shall be 9124 Lake Burkett Drive, Orlando, Florida 32817.

**ARTICLE II - CORPORATE EXISTENCE**

The Corporation will exist commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

**ARTICLE III - DURATION**

The Corporation shall exist perpetually.

**ARTICLE IV - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

## **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation shall be:

301 E. Pine Street, Suite 1400  
Orlando, Florida 32801

The name of the initial registered agent of the Corporation at that address shall be:

Paul Chipok

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

A. The Corporation shall have two (2) directors 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.

B. The name and address of the initial directors of the Corporation is as follows:

<u>Name</u>	<u>Street Address</u>
Tena Hannah	9124 Lake Burkett Drive Orlando, Florida 32817
Rita Chipok	11427 Swift Water Circle Orlando, Florida 32817

## **ARTICLE VIII - INCORPORATOR**

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

<u>Name</u>	<u>Street Address</u>
Paul Chipok	301 E. Pine Street, Suite 1400 Orlando, Florida 32801

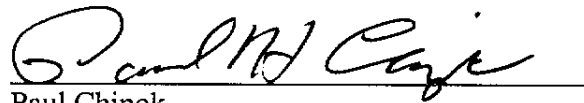
## **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29<sup>th</sup> day of March, 2005.



Paul Chipok  
Incorporator

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

**I MA STAR, INC.**

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the *Florida Statutes*.

  
Paul Chipok

**FILED**  
05 MAR 30 PM 12:17  
CLERK OF STATE  
TALLAHASSEE, FLORIDA