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T. Hampton JUN 0 7 2005

# STARS & STRIPES INC 5665 FLINT ROAD POR ST JOHN, FLORIDA 32927

MAY 23, 2005

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

SUBJECT: STARS & STRIPES INC

DEAR SIR:

**ENCLOSED PLEASE FIND THE FOLLOWING** 

- 1. THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE SUBJECT CORPORATION. PLEASE CERTIFY ONE COPY AND RETURN IT TO THE REGISTERED AGENT.
- 2. OUR CHECK IN THE AMOUNT OF \$87.50 TO COVER THE FILING FEE.
- DESIGNATION OF REGISTERED AGENT.

KINDLY ACKNOWLEDGE FILING OF THESE ARTICLES OF INCORPORATION, IN COMPLIANCE WITH FLORIDA LAW AND RETURN THE CERTIFIED COPY OF THE ARTICLES OF INCORPORATION TO THE REGISTERED AGENT.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

**STARS & STRIPES INC** 

REGISTERED AGENT

LOUIS VENUTI 400 ORANGE ST !TITUSVILLE, FL 32796

RANDY ROBERTS



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## FLORIDA DEPARTMENT OF STATES JUN -6 AM 10: 00

Glenda E. Hood Secretary of State

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May 27, 2005

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LOUIS VENUTI 400 ORANGE ST TITUSVILLE, FL 32796

SUBJECT: STARS & STRIPES INC Ref. Number: W05000026756

We have received your document for STARS & STRIPES INC and your check(s) totaling \$87.50. 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.

The document number of the name conflict is P97000086427 (STAR & STRIPE CORPORATION).

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) 245-6855.

Tammy Hampton **Document Specialist** New Filings Section

Letter Number: 505A00038250

#### **ARTICLES OF INCORPORATION OF**

05 JUH-6 AM 8: 10

STARS & STRIPES CONTRACTORS INC

SECRETARY OF STATE TALLAHASSEE FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

STARS & STRIPES CONTRACTORS INC

#### ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

THE PRINCIPAL OFFICE OF THE CORPORATION IS LOCATED AT **5665 FLINT ROAD, PORT ST JOHN, FLORIDA 32927**, AND THE MAILING ADDRESS OF THE CORPORATION IS THE SAME.

#### ARTICLE III. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

#### ARTICLE IV. SHARES

THIS CORPORATION IS AUTHORIZED TO ISSSUE 5000 SHARES OF \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

#### ARTICLE V. INITIAL OFFICERS/ DIRECTORS

THIS CORPORATION SHALL HAVE THREE INITIAL OFFICERS AND THREE BOARD OF DIRECTOR MEMBERS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OF DIMINISHED FROM TIME TO TIME BY THE BYLAWS BUT NEVER SHALL BE LESS THAN ONE.
THE NAMES AND ADDRESS' OF THE INITIAL OFFICERS ARE:

RANDY ROBERTS 5665 FLINT ROAD PORT ST JOHN, FL 32927

JULIO R ZAVALA 17 FIESTA DRIVE CENTER RIDGE, NY 11720

BARRETT A BICKERS 1700 NASSAU STREET TITUSVILLE, FL 32780

#### ARTICLE VI. REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS: LOUIS VENUTI 400 ORANGE STREET TITUSVILLE, FL 327\$96

#### ARTICLES VII. INCORPORATOR

THIS CORPORATION SHALL HAVE THREE INCORPORATORS.
THE NAMES AND ADDRESS' OF THE INCORPORATORS OF THIS CORPORATION ARE:

RANDY ROBERTS 5665 FLINT ROAD PORT ST JOHN, FL 32927

JULIO R ZAVALA 17 FIESTA DRIVE CENTER RIDGE, NY 11720

BARRETT A BICKERS 1700 NASSAU STREET TITUSVILLE, FL 32780

# ARTICLE VIII. AMENDMENTS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 23<sup>RD</sup> DAY OF MAY 2005

**RANDY ROBERTS** 

JULIO R ZAVALA

BARRETT A BICKERS

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS 607.0501 OR617.0501, FLORIDA
-STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATIING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

STARS & STRIPES CONTRACTORS INC

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

LOUIS VENUTI 400 ORANGE STREET TITUSVILLE, FL 32796

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.

LOUIS VENUTI 23 MAY 2005

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