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(Requestor's Name)

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(City/State/Zip/Phone #)

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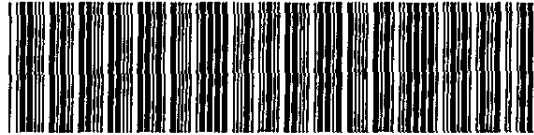
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L. Myers

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**SARDELIS AND BOWLES, L.L.P.**

*Attorneys at Law*

*A Partnership of Professional Associations*

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**Catherine B. Bowles, P.A.**

Board Certified Civil Trial Lawyer

*Personal Injury Litigation*

*Wrongful Death Actions*

*Civil Litigation*

**Nicholas P. Sardelis, Jr., Chartered**

*Divorce & Family Law Litigation*

*Civil Litigation*

*Criminal Defense*

July 11, 2005

Division of Corporations  
Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

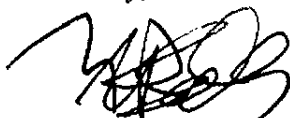
Re: 5 Star Real Estate, Inc.  
5 Star Referral, Inc.

Dear Sir/Madam:

Herewith I hand to you the originals and one duplicate of the Articles of Incorporation of the two above-captioned corporations together with my office account checks in the amount of \$78.75 each for fees in connection with filing, designation of registered agent, and our file copy of recorded articles of incorporation together with charter number.

Thank you for your attention to this matter.

Sincerely,



Nicholas P. Sardelis, Jr.

NPS/paw

Enclosure: Articles of Incorporation

cc: Gary Benjamin

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RECEIVED  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
5 STAR REFERRAL, INC.**

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is: 5 Star Referral, Florida corporation.

**ARTICLE II  
TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III  
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV  
POWERS**

This corporation shall have the power to have and exercise all lawful powers necessary or convenient to effectuate its lawful business purposes.

**ARTICLE V  
AMENDMENT**

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, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE VI  
BYLAWS**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the board of directors of this corporation; provided, however, that the bylaws may provide that the power to alter, amend, or repeal the bylaws is reserved in the shareholders.

05 JUN 14 10:41 AM  
05 JUN 14 10:41 AM

**ARTICLE IV**  
**CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "common shares". All stock, when issued, shall be fully paid and non-assessable.

**ARTICLE V**  
**PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock or treasury stock of this corporation or securities of the corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**  
**INCORPORATORS – SUBSCRIBERS**

The names and address of the Incorporators – Subscribers signing these articles are:

<u>Name(s)</u>	<u>Address(es)</u>
Gary P. Benjamin	2991 Dick Wilson Dr. Sarasota, FL.34240
Allen Jenkins	8576 Great Meadow Dr. Sarasota, FL 34238

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall initially have two (2) Directors constituting the initial Board of Directors. The number of directors may be either be increased or decreased from time to time by the shareholders pursuant to the By-Laws; however, there shall never be less than one (1) Director nor more than five (5). Voting for Directors shall be under the cumulative vote system. The name and address of the initial Board of Directors of the corporation is:

<u>Name</u>	<u>Address(es)</u>
Gary P. Benjamin	2991 Dick Wilson Dr. Sarasota, FL 34240
Allen Jenkins	8576 Great Meadow Dr. Sarasota, FL 34238

**ARTICLE VIII**  
**INDEMNIFICATION**

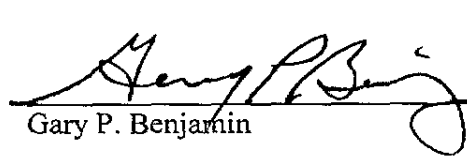
The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

**ARTICLE IX**  
**INITIAL REGISTERED OFFICE AND AGENT**

The mailing address, principal office street address, and, the initial registered office of this corporation is: 6202 S. Tamiami Trail, Sarasota, FL 34231. The initial registered agent of this corporation is Nicholas P. Sardelis, Esquire, at 2033 Main St., Ste. 502, Sarasota, FL 34237.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 11 day of July, 2005.

  
Allen Jenkins

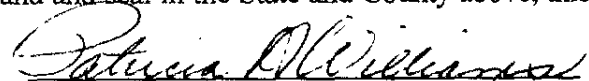
  
Gary P. Benjamin

05 JUL 11 4 PM 14 20

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Allen Jenkins and Gary P. Benjamin, known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed those Articles of Incorporation and have produced Florid drivers licenses bearing number JS25-016-55-271-0 and B525-295-56-051-0 as proof of identification.

11<sup>th</sup> IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of July 2005.

  
Notary Public, State of Florida  
Seal:



Patricia A. Williams  
MY COMMISSION # DD184712 EXPIRES  
April 26, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

**ACCEPTANCE BY REGISTERED AGENT**

I, Nicholas P. Sardelis, on this 11 day of July, 2005 hereby agree, as Registered Agent, to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law. I am familiar with and accept the obligations of the position of registered agent.

  
Nicholas P. Sardelis, Registered Agent