

PO6000031702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

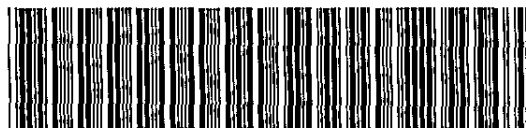
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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T. Burch MAK 3 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Charter Fire Star, Inc.

Signature _____

Requested by: *WL*

Date *2/2*

Time *11:00*

Name _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

☒ Annual Report / Reinstatement _____

_____ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

**ARTICLES OF INCORPORATION
OF
CHARTER FIVE STAR, INC.**

ARTICLE I. NAME

The name of the corporation is CHARTER FIVE STAR, INC.

ARTICLE II. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue three hundred (300) shares of One Dollar (\$1.00) par value common stock which shall be designated as common stock.

ARTICLE IV. 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 V. REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 7015 Beracasa Way, Suite 201, Boca Raton, Florida 33433. The name of the initial registered agent of this corporation at that address is CHARLES F. POSESS.

ARTICLE VI. OFFICERS

This corporation shall have two (2) officers. The number of officers may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1) director. The name and address of the officers of this corporate are:

President: Charles F. Posess

Vice President, Tracey Posess
Secretary and
Treasurer

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

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

Charles F. Possess
7015 Beracasa Way
Suite 201
Boca Raton, Florida 33433

ARTICLE VIII. PRINCIPAL PLACE OF BUSINESS

The principal place of business and the mailing address of the corporation will be 7015 Beracasa Way, Suite 201, Boca Raton, Florida 33433.

ARTICLE IX. BY-LAWS

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

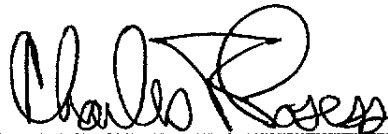
ARTICLE X. INDEMNIFICATION

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

ARTICLE XI. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on March 1, 2006.

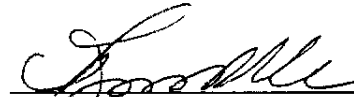
A handwritten signature in black ink, appearing to read "Charles F. Possess", written over a horizontal line.

CHARLES F. POSSESS

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1 day of March, 2006 by CHARLES F. POSSESS, as Incorporator of CHARTER FIVE STAR, INC., a Florida corporation,

to be formed on behalf of the corporation. He is personally known to me or has produced
_____ (type of identification) as identification and did not
take an oath.



Notary Public

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Statute:

That Charter Five Star, Inc., desiring to organize under the laws of the State of Florida as indicated in the Articles of Incorporation, has named CHARLES F. POSESS located at 7015 Beracasa Way, Suite 201, Boca Raton, Florida 33433, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open this office.



CHARLES F. POSESS
Registered Agent

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TALLAHASSEE, FLORIDA