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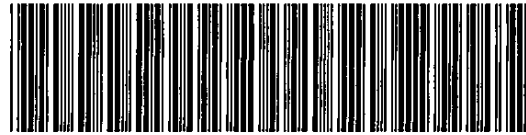
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TALLAHASSEE, FLORIDA

  
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LAW OFFICES

**BUDDY D. FORD, P.A.**

*"Representation with Dignity" since 1987*

**BUDDY D. FORD, ESQUIRE**

BOARD CERTIFIED, BUSINESS BANKRUPTCY  
CIVIL LITIGATION/ASSET PROTECTION  
BUSINESS LAW/DEBTOR AND  
CREDITOR RIGHTS  
CHAPTER 7 TRUSTEE 1987-97

BUDDY@TAMPAESQ.COM

**ANNE CAVANAUGH JONES, ESQUIRE**

BANKRUPTCY/CIVIL LITIGATION  
FAMILY LAW/PROBATE  
WILLS AND TRUSTS

ANNE@TAMPAESQ.COM

February 23, 2007

**FEDERAL EXPRESS**

Florida Department of State  
Attn: Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Incorporation of Hi-Way Star Direct, Inc.**

Dear Madam/Sir:

Please find enclosed the "corrected" original *Articles of Incorporation*, together with Certificate of Designation of Registered Agent, and two (2) copies of same. The original submitted was rejected and returned based on a scrivener's error regarding the incorporator. I enclose a copy of your correspondence for your convenience.

Please forward to my attention the original conformed copy (filed, stamped) of the Articles and Certificate of which I enclose a self addressed, stamped envelope for this purpose. If there are any questions, please do not hesitate to contact my office.

Sincerely,

NANCY CHAFFIN, Assistant to:  
Buddy D. Ford, Esquire

BDF/nkc

Enclosures

115 NORTH MACDILL AVENUE  
TAMPA, FLORIDA 33609-1521

TELEPHONE (813) 877-4669  
FACSIMILE (813) 877-5543

WWW.TAMPAESQ.COM

**ARTICLES OF INCORPORATION**

**of**

**HI-WAY STAR DIRECT, INC.**

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TALLAHASSEE, FLORIDA

The undersigned Incorporator for the purpose of forming a corporation under Chapter 607 Florida Statutes, hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME AND ADDRESS**

The name of this corporation is HI-WAY STAR DIRECT, INC. The principal place of business of the corporation is 2511-B Destiny Way, Odessa, Florida 33556.

**ARTICLE II - DURATION**

The duration of the corporation is perpetual.

**ARTICLE III - SHARES OF STOCK**

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any business that a corporation may engage in under the laws of the State of Florida.

**ARTICLE V - INITIAL SUBSCRIBER**

The initial subscriber to these Articles of Incorporation is Karen Otterbacher, whose address is 2511-B Destiny Way, Odessa, Florida 33556.

**ARTICLE VI - OFFICERS AND DIRECTORS**

Officers and Directors shall be duly elected by the Bylaws of the corporation and shall

serve until the next election or their resignation. The Officers and Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one.

#### **ARTICLE VII - BYLAWS**

The Bylaws of the corporation shall be made by the Initial Subscriber. The Bylaws shall be adopted and may be amended in accordance with the procedure set forth in the Bylaws.

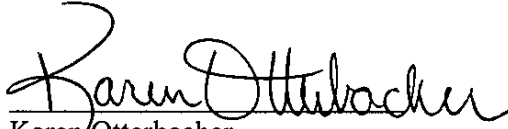
#### **ARTICLE VIII - AMENDMENTS**

The Articles of Incorporation of the corporation may be amended by resolution of the Board of Directors, approved by the members of the corporation, as provided in the Bylaws of the corporation.

#### **ARTICLE IX - REGISTERED AGENT**

The Resident Agent of the corporation shall be, **Buddy D. Ford, Esquire**, whose address is 115 N. MacDill Avenue, Tampa, Florida 33609.


The undersigned subscriber has executed these Articles of Incorporation this 22 day of February, 2007.

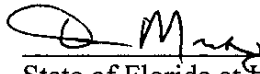
  
Karen Otterbacher

**STATE OF FLORIDA**  
**COUNTY OF HILLSBOROUGH**  
*PASCO*

**SWORN to and SUBSCRIBED** before me, this 22 day of February, 2007, by Karen Otterbacher, who ☐ is personally known to me or ☒ has produced FLDL as identification and who did take an oath.

NOTARY PUBLIC:

NOTARY PUBLIC-STATE OF FLORIDA  
 **Donna Murphy**  
Commission #DD457494  
Expires: AUG. 19, 2009  
Bonded Thru Atlantic Bonding Co., Inc.


  
State of Florida at Large (Seal)

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is HI-WAY STAR DIRECT, INC.
2. The name and address of the registered agent and office is Buddy D. Ford, Esquire, 115 N. MacDill Avenue, Tampa, Florida 33609.

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.

  
\_\_\_\_\_  
BUDDY D. FORD, ESQUIRE  
Florida Bar No.: 0654711  
115 N. MacDill Avenue  
Tampa, Florida 33609  
Telephone #(813) 877-4669  
Facsimile #(813)877-5543

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