

**Electronic Articles of Incorporation
For**

P09000023026
FILED
March 12, 2009
Sec. Of State
jshivers

FIVE STAR ENTERPRISES OF NORTHWEST FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FIVE STAR ENTERPRISES OF NORTHWEST FLORIDA, INC.

Article II

The principal place of business address:

4142 BEACH DRIVE
NICEVILLE, FL. US 32578

The mailing address of the corporation is:

P.O. BOX 5081
NICEVILLE, FL. US 32578

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DAVID B PLEAT
4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FL. 32541

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID B PLEAT

Article VI

The name and address of the incorporator is:

MAE HARLESS
P.O. BOX 5081

NICEVILLE, FLORIDA 32578

Incorporator Signature: MAE HARLESS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MAE HARLESS
4142 BEACH DRIVE
NICEVILLE, FL. 32578 US

Title: VP
TIM HARLESS
4142 BEACH DRIVE
NICEVILLE, FL. 32578 US