

P/0000075171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300184060483

300184060483  
09/18/10--01028--013 \*\*87.50

FILED  
10 SEP 10 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MRB  
9/14

**MARC F. OATES, P.A.**

Attorneys at Law

5515 Bryson Drive, Suite 502

Naples, FL 34109

Telephone (239) 598-1136 / Facsimile (239) 598-4272

Web Address: [www.MarcOatesLaw.com](http://www.MarcOatesLaw.com)

E-Mail Address: [Marc@MarcOatesLaw.com](mailto:Marc@MarcOatesLaw.com)

September 2, 2010

**Via U.S Mail**

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**Re: Transaction: Five Star Enterprises of Southwest Florida, Inc.  
Our File No.: 02-249.10**

To Whom It May Concern:

In connection with the above-referenced transaction, enclosed please find Articles of Incorporation of **Five Star Enterprises of Southwest Florida, Inc.**, along with a copy of your letter informing you were not able to process the name Five Star Enterprises, Inc. and our funds would be held for 60 days.

Should you have any questions, please contact this office to discuss.

Very truly yours,  
**MARC F. OATES, P.A.**

A handwritten signature in black ink, appearing to read 'M F Oates', written over a horizontal line.

Marc F. Oates, Esq.

Enclosures as stated



RECEIVED

10 SEP 10 PM 2:53

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS  
Division of Corporations

August 19, 2010

MARC F. OATES, P.A.  
5515 BRYSON DRIVE  
SUITE 502  
NAPLES, FL 34109

SUBJECT: FIVE STAR ENTERPRISES, INC.  
Ref. Number: W10000039227

We have received your document for FIVE STAR ENTERPRISES, 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation.

One or more major words may be added to make the name distinguishable. **Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the corrected 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) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 910A00019997

**ARTICLES OF INCORPORATION**

**OF**

**FIVE STAR ENTERPRISES OF SOUTHWEST FLORIDA, INC.**

**FILED**

**10 SEP 10 PM 12:22**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I – NAME**

The name of this corporation is:

**FIVE STAR ENTERPRISES OF SOUTHWEST FLORIDA, INC.**

**ARTICLE II – PRINCIPAL OFFICE**

The address of the principal office of the Corporation is **509 Avellino Isles Circle #37101, Naples, FL 34119** and the mailing address of the Corporation is **509 Avellino Isles Circle #37101, Naples, FL 34119**.

**ARTICLE III - PURPOSE**

The general nature of the purposes for which the Corporation is organized include the following:

- A. To engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. This Corporation shall have a perpetual existence.

**ARTICLE IV - SHARES**

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and such shareholder shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue one hundred (100) common shares of stock.

**FILED**

10 SEP 10 PM 12:22

**ARTICLE V - PAR VALUE**

The shares of the Corporation shall have a par value of \$1.00 per share. SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the Corporation is **5515 Bryson Drive, Suite 502, Naples FL 34109**, and the name of the Registered Agent at that address is **Marc F. Oates, P.A.**

**ARTICLE VII - INITIAL OFFICERS/DIRECTORS**

**Section 1.** The officers of the Corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be provided in the By-Laws.

**Section 2.** The names and address of the persons who are to serve as Officers of the Corporation are as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	Joseph W. Rock	509 Avellino Isles Circle #37101, Naples, FL 34119
VP	Joseph W. Rock	509 Avellino Isles Circle #37101, Naples, FL 34119
Secretary	Joseph W. Rock	509 Avellino Isles Circle #37101, Naples, FL 34119
Treasurer	Joseph W. Rock	509 Avellino Isles Circle #37101, Naples, FL 34119

**Section 3.** The names of the persons who are to serve as Directors of the Corporation are as follows:

<u>Director Name:</u>	<u>Address:</u>
Joseph W. Rock	509 Avellino Isles Circle #37101, Naples, FL 34119

**ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator is:

**Joseph W. Rock**                      **509 Avellino Isles Circle #37101, Naples, FL 34119**

### ARTICLE IX - BY-LAWS

The Officers of this Corporation shall provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporator, have hereunto set our hands and seals, this 31<sup>st</sup> day of August, 2010, for the purpose of forming this Corporation under the laws of the State of Florida.

By: \_\_\_\_\_

Joseph W. Rock

### **ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

Marc F. Oates, P.A.

By: \_\_\_\_\_

Marc F. Oates, Esq.

*President*

Its: \_\_\_\_\_

AUGUST 31, 2010

Date: \_\_\_\_\_

AUGUST 31, 2010

**FILED**  
10 SEP 10 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA