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W12000035521



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07/02/12--01021--029 **78.75

12 JUL 13 PM 4:31

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

gn 7/16/12

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: FIVE STAR TAG & TITLE AGENCY INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: FIVE STAR TAG & TITLE AGENCY INC
Name (Printed or typed)

1417 NW AVE L SUITE #1
Address

BELLE GLADE FL. 33430
City, State & Zip

561-914-8675
Daytime Telephone number

FIVESTARTAX5@YAHOO.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 JUL 13 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 3, 2012

FIVE STAR TAG & TITLE AGENCY
1417 NW AVENUE L
SUITE #1
BELLE GLADE, FL 33430

SUBJECT: FIVE STAR TAG & TITLE AGENCY
Ref. Number: W12000035521

We have received your document for FIVE STAR TAG & TITLE AGENCY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please list the street address of each officer/director.

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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 912A00018027

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FIVE STAR TAG & TITLE AGENCY INC

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address

1417 NW AVE L SUITE# 1

BELLE GLADE FL 33430

Mailing address, if different is:

P.O. BOX 2808

BELLE GLADE FL 33430

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DIVISION OF CORPORATIONS

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVIDING QUALITY TAG & TITLE SERVICE FOR WESTERN PALM BEACH COUNTIES

ARTICLE IV SHARES

The number of shares of stock is: **3**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **FRED PICKETT (PRESIDENT)**

Address: **609 SW 13TH STREET**

BELLE GLADE FL 33430

Name and Title: _____

Address: _____

Name and Title: **MICHELLE STEELE (VICE PRESIDENT)**

Address: **8717B DOVELAND DR**

PAHOKEE, FL 33476

Name and Title: _____

Address: _____

Name and Title: **JALISA STEELE (SECRETARY)**

Address: **8717B DOVELAND DR**

PAHOKEE FL 33476

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: **FRED PICKETT**

Address: **609 SW 13 ST**

BELLE GLADE FL 33430

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: **FRED PICKETT**

Address: **609 SW 13TH ST**

BELLE GLADE FL 33430

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

7/9/12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

7/9/12
Date