

P95000016528

ROBERT E. OGLESBY, P.A.  
ATTORNEY AT LAW  
ONE CLEARLAKE CENTRE  
SUITE 1400  
250 AUSTRALIAN AVENUE SOUTH  
WEST PALM BEACH, FLORIDA 33411

February 20, 1995

PLEASE REPLY TO  
P.O. BOX 2408  
WEST PALM BEACH, FL 33402  
(407) 835-8842  
Telecopier (407) 835-8891

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

Re: STARR LTD.

600001414726  
-02/24/95--01050--003  
\*\*\*122.50 \*\*\*122.50

Dear Sir:

We are enclosing herewith the original and one copy of the Articles of Incorporation for the above-referenced corporation.

Also enclosed is our check in the amount of \$122.50 to cover the following:

Filing Fees	\$35.00
Certified Copy	52.50
Registered Agent Fee	35.00

We would appreciate receiving a certified copy of Certificate of Incorporation at your earliest convenience.

Sincerely,

*Robert E Oglesby*

ROBERT E. OGLESBY

REO:cg  
Enclosure  
cc: Starr Ltd.

*4/10/95  
P95-16528  
500T*

*2/28/95  
Charles  
Per Ann Oglesby, add  
suffix "INC."*

FILED  
1995 FEB 24 11:21 AM '95

FILED  
1955 FEB 24 PM 2:35  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

STARR LTD., INC.  
(A Corporation for Profit)

The undersigned, with others being desirous of forming a corporation, for profit, under the provisions of Ch. 607.0202(B) of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of the corporation is STARR LTD., INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value, common stock.

ARTICLE V. INITIAL PRINCIPAL OFFICE

The address of the initial principal office of the corporation and the mailing address is 197 Monterey Isle South, Longwood, FL 32779.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 197 Monterey Isle South, Longwood, FL 32779, and the name of the initial registered agent of this corporation at that address is ROBERT J. KOLACKI.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors are as follows:

ROBERT J. KOLACKI  
197 Monterey Isle South  
Longwood, FL 32779

STARR GIBSON KOLACKI  
197 Monterey Isle South  
Longwood, FL 32779

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is ROBERT J. KOLACKI, at 197 Monterey Isle South, Longwood, FL 32779.

ARTICLE IX. BY-LAWS

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

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions 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 this 21 day of February, 1995.

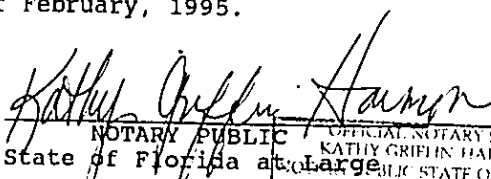
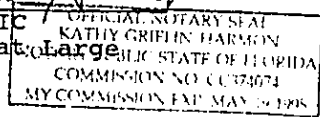
  
\_\_\_\_\_  
ROBERT J. KOLACKI

STATE OF FLORIDA:

COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, this day personally appeared ROBERT J. KOLACKI, who first by me being duly sworn, says: That he is the incorporator in the above and foregoing Articles of Incorporation; that he has read the same and has personal knowledge of the above facts and matters contained therein; and that each of these facts and matters are true and correct.

WITNESS my hand and official seal in the State and County last aforesaid, this 21 day of February, 1995.

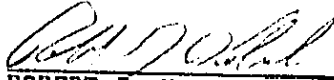
  
NOTARY PUBLIC  
State of Florida at Large  


ACCEPTANCE OF DESIGNATION AS INITIAL REGISTERED AGENT

The undersigned, ROBERT J. KOLACKI, having been named to accept service of process for STARR LTD., <sup>INC.</sup> the above stated corporation, at the place designated in these Articles of Incorporation, does hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties as

Registered Agent. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED this 21 day of February, 1995.



ROBERT J. KOLACKI, as  
Registered Agent

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1995 FEB 24 PM 2:35  
STATE  
TALLAHASSEE, FLORIDA