

P95000039706

FRANCIS M. BRADLEY, J. D., Ph D.

427 TIMBERLAKE DRIVE  
MELBOURNE, FLORIDA 32940

TEL/FAX 407-242-1421

May 15, 1995

Durham Corporation

PO Box 6327

Tallahassee FL 32314

400001491684  
-05/17/95--01137--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir:

Enclosed is certificate of incorporation  
for Five Star Construction, Inc.

Also \$70 for filing fee

Please call if any problem

Sincerely  
Francis M. Bradley

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY 17 AM 9:37

AB 5/18/95-

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAY 17 AM 9:37

## ARTICLES OF INCORPORATION

5 Star Construction of California, Inc.

The undersigned incorporator to these Articles of Incorporation is a natural person competent to contract and for a corporation under the Laws of the State of Florida and does certify that he has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I. The name of this corporation is 5 Star Construction of California, Inc.

ARTICLE II. The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities of business permitted under the laws of the United State of America, the State of Florida an any other state, country, territory, or nation.

ARTICLE III. The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE IV. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with a nominal or par value of \$1.00.

ARTICLE V. This corporation is to exist perpetually.

ARTICLE VI. The initial post office address of the principal office of this corporation in and for State of Florida, County of Brevard is at 427 Timberlake Drive, Melbourne, Fla 32940.

ARTICLE VII. This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one. The name and addresses of the members of the first board of directors who will serve until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

Francis M. Bradley, 427 Timberlake Drive, Melbourne, Fla 32940.

ARTICLE VIII. The name and address of the incorporator signing these articles is: Francis M. Bradley, 427 Timberlake Drive, Melbourne, Fla 32940.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLE IX. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders meeting by a majority of the shareholders entitled to vote thereon, unless all directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. The registered agent of this corporation shall be Francis M. Bradley, 427 Timberlake Drive, Melbourne, Fla 32940 and the registered office of the corporation shall be 427 Timberlake Drive, Melbourne, Fla 32940.

*Francis M. Bradley*  
FRANCIS M. BRADLEY, INCORPORATOR

STATE OF FLORIDA  
COUNTY OF BREVARD: ss

BEFORE ME, PERSONALLY APPEARED FRANCIS M. BRADLEY, WHO BEING DULY SWORN AND KNOWN TO ME TO BE THE PERSON WHO IS NAMED AS INCORPORATOR OF THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME.

Witness my hand and official seal in the county and state last aforesaid on this 15 day of May, 1995

My Commission Expires:



OFFICIAL SEAL  
KELLY FALLEN

MY COMMISSION EXPIRES

CERTIFICATE OF REGISTRATION  
COMMISSION #CC337942

*Kelly Fallen*  
Notary Public

Pursuant to chapter 48.091 of Florida Statutes, the following is submitted in compliance with said act. 5 Star Construction of California, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the County of Brevard, State of Florida has named Francis M. Bradley, 427 Timberlake Drive, Melbourne, Fla, 32940 as its agent to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping such office open.

*Francis M. Bradley*  
FRANCIS M. BRADLEY, registered agent.

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

96 NOV 18 AM 9:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000039706**

1 Corporation Name

**5 STAR CONSTRUCTION OF CALIFORNIA, INC.**

Principal Place of Business

**427 TIMBERLAKE DRIVE  
MELBOURNE FL 32940**

Mailing Address

**427 TIMBERLAKE DRIVE  
MELBOURNE FL 32940**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified  
To Do Business in Florida

**05/17/1995**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

**33-0676759**

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
<b>D</b>	<b>BRADLEY, FRANCIS M</b>	<b>427 TIMBERLAKE DRIVE</b>	<b>MELBOURNE FL 32940</b>
			<b>900002011549--0</b> <b>-11/21/96--01089--006</b> <b>****236.25 ****236.25</b>
			<b>900002011549--0</b> <b>11/21/96--01089--007</b> <b>****138.75 ****138.75</b>
			<b>JB11-1996</b>

8. Name and Address of Current Registered Agent

**BRADLEY, FRANCIS M  
427 TIMBERLAKE DRIVE  
MELBOURNE FL 32940**

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State  
**FL**

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*Francis M Bradley*  
REGISTERED AGENT MUST SIGN

Date **Oct 3, 1996**

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Francis M Bradley*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **Oct 3, 1996**  
Daytime Phone #