P950000 48465 AMATO, ANDERSON, NICKEL, & WEBER, P.A.

ATTORNEYS AT LAW

LOUIS X. AMATO, P.A.
A. ERIC ANDERSON, P.A.
GUDRUN MARIA NICKEL, P.A.
PATRICK C. WEBER, P.A.
J. GARY BHIRK
DAVID P. WHITING

ROBERT M. ARLEN, OF COUNDEL BOYNTON BEACH, FLORIDA (x)

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NAPLES OFFICE SUITE 200 350 FIFTH AVENUE SOUTH NAPLES, FLORIDA 33940 (813) 262-7748 FAX (813) 262-7144

PLEASE REPLY TO:

FORT MYERS OFFICE
THE YERRACES
6860-120 GOLLEGE PARKWAY
FORT MYERS, FLORIDA 33818-4873
[813] 433-4240
FAX (813) 433-4898

<u>Cape Coral Office</u> <u>Buite 205</u> 909 S.E. 47th Terrace Cape Coral, Florida 33904-2000 (813) 549-3141 FAX (813) 849-0307

June 5, 1995

Secretary of State Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314

400001510984 -06/12/95--01047--015 *****70.00 *****70.00

HAS TEETHS

RE: STAR CORPORATION

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-named corporation, (original and one copy) along with our check in the total amount of \$70.00 for filing (certified copy not required). Please return the file-stamped copy of the Articles to this office at your earliest convenience.

Sincerely

AMATO, ANDERSON, NIZKEL & WEBER

Gudrum M. Nickel

GMN/lrb

Enclosure

Dmc/21/95

(502)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 15, 1995

GUNDRUN M. NICKEL, ESQUIRE 350 5TH AVENUE SOUTH SUITE 200 NAPLES, FL 33940

SUBJECT: STAR CORPORATION Ref. Number: W95000012246

We have received your document for STAR CORPORATION and your check(s) totaling \$70.00. 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 existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 495A00029558

ARTICLES OF INCORPORATION OF STAR LEHIGH CORPORATION

95 JUH 21 AH 9: 48

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is STAR LEHIGH CORPORATION. The principal place of business of the corporation is 174 Karlow Avenue, Leghigh Acres, Florida 33936. The mailing address of the corporation is 174 Karlow Avenue, Lehigh Acres, Florida 33936.

ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - Purpose

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

ARTICLE IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 1000 shares of common stock at \$1.00 par value.

ARTICLE V - Special Provisions

The corporation hereby makes the Subchapter S and IRC 1244 elections.

ARTICLE VI - Stock Ownership

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to east his or her vote.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be one (1) initial director as follows:

BURGHARDT GERBOTHE 174 Karlow Avenue Lehigh Acres, Florida 33936

ARTICLE VIII - Officers

The initial officer(s) of the corporation shall be as follows:

BURGHARDT GERBOTHE - President/Treasurer/Secretary

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

ARTICLE X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE XI - Pre-emptive Rights

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE XII - Amendment

The Articles of Incorporation may be amended at any time pursuant to the requirements of F.S. 607.177, et seq., at any regular meeting or at a special meeting called for that purpose.

ARTICLE XIII - Incorporator

The name and address of the Incorporator to these articles of incorporation is:

Gudrun Maria Nickel, P.A. 350 Fifth Avenue South, #200 Naples, Florida 33940

ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 350 Fifth Avenue South, #200, Naples, Florida 33940, and the name of the initial registered agent of the corporation at that address is GUDRUN MARIA NICKEL, P.A..

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this Etday of June, 1995.
GUDRUN MARIA NICKEL, P.A.
By: GUDRUN MARIA NICKEL, President
STATE OF FLORIDA COUNTY OF COLLIER
The foregoing instrument was subscribed to before me thisday of June, 1995, by GUDRUN MARIA NICKEL, President of GUDRUN MARIA NICKEL, P.A., to me personally known (or who produced as identification), who stated under oath that she is the person described in and who executed said instrument for the purposes therein expressed.
My Commission Expires: Notary Public Stand
May 2, 1997 Linda R. Brand
Notary Stamp/Scal Type or Print Notary Name Notary Number: CC282129 MY COMMISSION & CC 292129 EXPIRES: May 2, 1997 Bordod Thru Hotzry Public Underwittens
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.
GUDRUN MARIA NICKEL, P.A.
GUDRUN MARIA NICKEL, President