

995000030994
TRANSMITTAL LETTER

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

4000001512934
-06/14/95--01052--010
****122.50 ****122.50

SUBJECT: W.H. STARR & ASSOCIATES, INC.

(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: W.H. STARR

Name (printed or typed)

2678 PALM DEER DRIVE

Address
LOXAHATCHEE, FLORIDA 33470

City, State & Zip
407 798-3967

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 JUN 23 PM 1:57

WHS-12364
4678
00612
00671

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1995

W.H. STARR
2678 PALM DEER DRIVE
LOXAHATCHEE, FL 33470

SUBJECT: W.H. STARR & ASSOCIATES, INC.
Ref. Number: W95000012364

95 JUN 29 PM 1:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for W.H. STARR & ASSOCIATES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

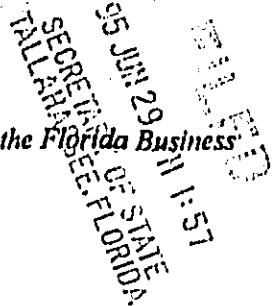
If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 695A00029828

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.



ARTICLE I NAME

The name of the corporation shall be:

W.H. STARR & ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2678 PALM DEER DRIVE
LOXAHATCHEE, FLORIDA 33470

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

AUTHORIZED NUMBER OF SHARES- 1,000
PAR VALUE OF EACH SHARE - \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM H. STARR III
2678 PALM DEER DRIVE
LOXAHATCHEE, FLORIDA 33470

ARTICLE V INCORPORATOR(S)

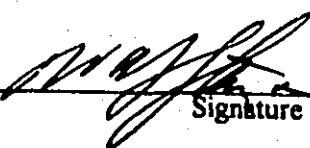
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

W.H. STARR III
2678 PALM DEER DRIVE
LOXAHATCHEE, FLORIDA 33470

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of JUNE , 19 95 .


Signature

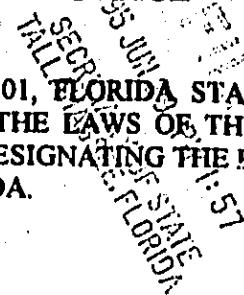
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.



1. The name of the corporation is: W.H. STARR & ASSOCIATES, INC.

2. The name and address of the registered agent and office is:

William H. Starr III
(NAME)

2678 PALM DEER DRIVE

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

LOXAHATCHEE, FLORIDA 33470

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I heret. 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.

W.H. Starr
(SIGNATURE)

JUNE 7, 1995
(DATE)