

795000052873

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1 800 342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____
 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

95 JUL 10 PM 3:05

W95-13776

EB 7/10/95

REQUEST TAKEN CONFIRMED APPROVED
 DATE 7/10
 TIME _____
 BY NLC CK No. _____

WALK-IN
 Will Pick Up 7/10 12:00

RE: STAR Financial Services, Inc.

C.C. FEE. DISBURSED

☒ Capital Express™
☒ Art of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☒ Foreign Corp. File
☒ () Gen Copy 170.00

☐ Art of Amend. File
☐ Dissolution/Withdrawal
☐ C U S
☐ Fictitious Name File
☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s. _____ Copies

☐ Courier Service
☐ Shipping/Handling
☐ Phone () _____
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () _____ pgs

500001543255
 07/10/95-07/01/95
 *****70.00 *****70.00

SUBTOTALS

FEE	\$
DISBURSED	\$
SURCHARGE	\$
TAX on corporate supplies	\$
SUBTOTAL	\$
PREPAID	\$
BALANCE DUE	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days - 18% per Annum

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE

July 10, 1995

Sandra B. Mortham
Secretary of State

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: STAR FINANCIAL SERVICES, INC.
Ref. Number: W95000013776

We have received your document for STAR FINANCIAL SERVICES, INC. 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 995A00033044

corrected

95 JUL 13 10 12 AM '95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 10 PM 3:05

ARTICLES OF INCORPORATION
OF
STAR FINANCIAL SERVICES, INC.

I, THE UNDERSIGNED HEREBY APPLY FOR THE PURPOSE OF BECOMING A CORPORATION, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA, PROVIDING FOR THE FORMATION, LIABILITIES, RIGHTS, PRIVILEGES AND IMMUNITIES OF A CORPORATION FOR PROFIT.

ARTICLE I

NAME: THE NAME OF THE CORPORATION SHALL BE:
STAR FINANCIAL SERVICES, INC.

LOCATION: THE CORPORATION'S PRINCIPAL OFFICE AND REGISTERED OFFICE ARE LOCATED AT 7520 NW FIFTH STREET, SUITE 100, PLANTATION, FLORIDA 33317.

ARTICLE II

GENERAL NATURE OF BUSINESS: THE GENERAL NATURE OF THE BUSINESS AND OBJECTS AND PURPOSES TO BE TRANSACTED AND CARRIED ON ARE TO DO ANY AND ALL THINGS HEREIN MENTIONED, AS FULLY AND TO THE SAME EXTENT AS A NATURAL PERSON MIGHT OR COULD DO, VIZ:

A. TO PERFORM ANY AND ALL FUNCTIONS OR SERVICES ALLOWABLE TO A MORTGAGE BROKERAGE BUSINESS, CORRESPONDENT LENDER, OR LENDER AS PERMITTED BY THE LAWS AND REGULATIONS OF THE STATE OF FLORIDA DEPENDING ON THE LICENSE OBTAINED BY STAR FINANCIAL SERVICES INC.

THIS INCLUDES THE ORIGINATION, BROKERAGE AND SALES OF ALL TYPES OF LOANS AND MORTGAGES UNDER SUCH TERMS AND CONDITIONS AS PERMITTED BY THE STATE OF FLORIDA.

B. TO PERFORM ANY AND ALL FUNCTIONS OR SERVICES ALLOWABLE TO AN INSURANCE AGENT HOLDING THE LIFE AND HEALTH INSURANCE LICENSE AS PERMITTED BY THE STATE OF FLORIDA. THIS INCLUDES THE ORIGINATION AND SALES OF LIFE INSURANCE, HEALTH INSURANCE AND ANNUITY POLICIES TO ALL PARTIES.

C. GENERALLY, TO MAKE AND PERFORM ALL CONTRACTS OF ANY KIND AND DESCRIPTION AND FOR THE PURPOSE OF ATTAINING ANY OF THE OBJECTIVES OF THE CORPORATION, TO DO AND PERFORM ANY OTHER ACTS OR THINGS, AND TO EXERCISE ANY AND ALL POWERS WHICH A CO-PARTNERSHIP OR NATURAL PERSON COULD DO OR EXERCISE, AND WHICH ARE NOW OR HEREAFTER MAY BE AUTHORIZED BY LAW AND GENERALLY, TO DO AND PERFORM AND ALL THINGS NECESSARY OR INCIDENTAL TO THE PERFORMING OR CARRYING OUT OF THE POWERS HEREIN ABOVE SPECIFICALLY DELEGATED OR IMPLIED.

ARTICLE III

CAPITAL STOCK: THIS CORPORATION SHALL BE AUTHORIZED ONE HUNDRED (100) SHARES OF CAPITAL STOCK, ONE DOLLAR PAR VALUE, WHICH SAID STOCK SHALL BE ENTITLED TO ANY AND ALL DIVIDEND PAYMENTS, WHATSOEVER, WHICH MAY BE DECLARED AND PAID BY THE CORPORATION DURING ITS EXISTENCE.

THE FOREGOING CAPITAL STOCK SHALL BE FULLY PAID AND NON-ASSESSABLE, AND THE CONSIDERATION FOR ALL SUCH STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR OR SERVICES AND THE VALUATION OF SUCH PROPERTY, SERVICES OR LABOR SHALL BE PROPERLY FIXED BY THE BOARD OF DIRECTORS AT A MEETING CALLED BY SUCH BOARD OF DIRECTORS

ARTICLE IV

REGISTERED AGENT: THE REGISTERED AGENT OF THE CORPORATION IS: SHELDON M. COHN, 7520 NW 5TH STREET, SUITE 100, PLANTATION, FLORIDA, 33317

AGENCY ACCEPTED

BY: 

SHELDON M. COHN

ARTICLE V

NUMBER OF DIRECTORS: THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE NOT LESS THAN ONE (1) NOR MORE THAN THREE (3).

ARTICLE VI

THE AMOUNT OF CAPITAL WITH WHICH TO BEGIN BUSINESS: THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL COMMENCE IS ONE HUNDRED DOLLARS (\$100).

ARTICLE VII

EXISTENCE: THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VIII

BOARD OF DIRECTORS: THE NAMES AND ADDRESSES OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION FOR THE FIRST YEAR OR UNTIL SUCCESSORS ARE NAMED SHALL BE:

AMY E. COHN
8020 FAIRVIEW DRIVE
TAMARAC, FL 33321

PRESIDENT - SECRETARY - TREASURER
DIRECTOR

JEFFREY T. LICHTNER
9471 NW 38TH PLACE
SUNRISE, FL 33351

VICE PRESIDENT

ARTICLE IX

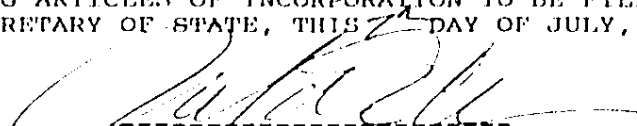
NAMES, ADDRESSES, SUBSCRIPTION, AND NUMBER OF SHARES: THE NAME AND POST OFFICE ADDRESSES OF EACH SUBSCRIBER AND NUMBER OF SHARES OF STOCK WHICH AGREE TO TAKE ARE:

NAME	SHARES	ADDRESS
JOSHUA S. COHN	70	11890 NW 7TH STREET PLANTATION, FL 33325
AMY E. COHN	10	8020 FAIRVIEW DRIVE PLANTATION, FL 33321
JEFFREY T. LICHTNER	20	9471 NW 38TH PLACE SUNRISE, FL 33351

ARTICLE IX

STOCKHOLDER'S AGREEMENTS: STOCKHOLDERS OF THIS CORPORATION MAY ENTER INTO SUCH STOCKHOLDER'S AND TRUSTEE'S AGREEMENTS AS THEY SEE FIT WHEREIN AND WHEREBY SUCH STOCKHOLDER'S AGREEMENTS SUCH PROVISIONS NOT TO BE CONTRARY TO THE LAWS OF THE STATE OF FLORIDA

IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL TO ACKNOWLEDGE THE FOREGOING ARTICLES OF INCORPORATION TO BE FILED IN THE OFFICE OF THE SECRETARY OF STATE, THIS 2ND DAY OF JULY, 1995



SHELDON M. COHN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 10 PM 3:05

CERTIFICATE OF DESIGNATION
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 DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. THE NAME OF THE CORPORATION IS:

STAR FINANCIAL SERVICES, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

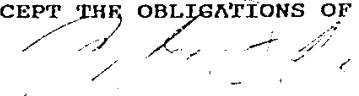
SHELDON M. COHN
7520 NW 5TH STREET
PLANTATION, FLORIDA 33317

SIGNATURE: 

TITLE: INCORPORATOR/ REGISTERED AGENT

JULY 6, 1995:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CERTIFICATION AT THE PLACE
DESIGNATED IN THE CERTIFICATE, I HEREBY 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 AM FAMILIAR
WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.

SIGNATURE: 

JULY 6, 1995: