



**networks**

PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 676721 80749B

AUTHORIZATION :

COST LIMIT : 3 PPD

ORDER DATE : September 8, 1995

ORDER TIME : 10:50 AM

ORDER NO. : 676721

CUSTOMER NO: 80749B

CUSTOMER: Charles T. Boyle, Esq  
FARR FARR EMERICH SIFRIT AND  
HACKETT, PA

115 West Olympia Avenue  
Punta Gorda, FL 33950

DOMESTIC FILING

NAME: STAR REAL ESTATE MANAGEMENT,  
INC.

XXX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: \_\_\_\_\_

300001580853  
-09/08/95 -01062--009  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
95 SEP -8 AM 8 13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN SEP 11 1995

ARTICLES OF INCORPORATION  
OF  
STAR REAL ESTATE MANAGEMENT, INC.

FILED  
25 SEP 80 AM 8 16  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is STAR REAL ESTATE MANAGEMENT, INC.. The principal office and/or mailing address of this corporation is as follows: 15510 Burnt Store Road, Punta Gorda, Florida 33955.

ARTICLE II

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1991), and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607, (1991).

ARTICLE III

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE IV

The corporation elects to have preemptive rights.

ARTICLE V

The street address of the initial registered office of this corporation is 15510 Burnt Store Road, Punta Gorda, Florida 33955, and the name of the initial Registered Agent of this corporation at that address is LARRAINE V. KENNEY.

ARTICLE VI

The name and address of each incorporator is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
DEBRA K. MEREDITH	15510 Burnt Store Road Punta Gorda, FL 33955
LARRAINE V. KENNEY	15510 Burnt Store Road Punta Gorda, FL 33955

ARTICLE VII

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VIII

The name and post office addresses of the initial board of directors, the president, secretary and treasurer (and other officers, if applicable) who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>DIRECTORS</u>	<u>ADDRESS</u>
DEBRA K. MEREDITH	15510 Burnt Store Road Punta Gorda, FL 33955
LARRAINE V. KENNEY	15510 Burnt Store Road Punta Gorda, FL 33955

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
DEBRA K. MEREDITH	President	15510 Burnt Store Road Punta Gorda, FL 33955

LARRAINE V. KENNEY      Secretary/  
                                 Treasurer      15510 Burnt Store Road  
   Punta Gorda, FL 33955

ARTICLE IX

The name and address of each subscriber to the shares of stock of the corporation and a statement of the number of shares of stock which each agrees to take are as follows:

<u>NAME</u>	<u>NO. OF SHARES</u>	<u>ADDRESS</u>
LARRAINE V. KENNEY	<u>49</u>	15510 Burnt Store Road Punta Gorda, FL 33955
DEBRA K. MEREDITH	<u>51</u>	15510 Burnt Store Road Punta Gorda, FL 33955

ARTICLE X

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. Such offer shall be in writing, signed by the stockholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of thirty days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the stockholder shall have the right to dispose of his shares as he may see fit.

On the death of any stockholder, the corporation shall have the right to purchase all shares owned by such stockholder

immediately prior to her death on the terms set forth above, and this provision shall be binding on the executor, administrator, or personal representative of each stockholder.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend:

"These shares are held subject to certain transfer restrictions imposed by the articles of incorporation of the corporation. A copy of such articles is on file at the principal office of the corporation."

IN WITNESS WHEREOF, the undersigned, has made, subscribed and acknowledged these Articles of Incorporation, this 7th day of August, 1995.

By: Debra K. Meredith

DEBRA K. MEREDITH, President

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally appeared DEBRA K. MEREDITH, who provided a Florida Drivers License as identification, to me known to be the person described in and who executed the foregoing Articles of Incorporation and she acknowledged before me according to law that she made and subscribed the same for the purposes therein expressed and mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of August, 1995.

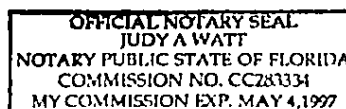
My Commission Expires:

May 4, 1997

Judy A. Watt  
Notary Public/State of Florida

Judy A. Watt  
Printed Name of Notary

(AFFIX SEAL)



95 SEP -8 AM 8 14  
CLERK OF COURT  
JANIE  
350A

CERTIFICATE  
DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to of Florida Statutes, Section 48.091 (1989),  
the following is submitted, in compliance therewith:

First: That, STAR REAL ESTATE MANAGEMENT, INC., desiring  
to organize under the laws of the State of Florida, with its  
principal office, as indicated in the Articles of Incorporation, at  
City of Punta Gorda, County of Charlotte, State of Florida, has  
named:

LARRAINE V. KENNEY

located at 15510 Burnt Store Road, Punta Gorda, County of  
Charlotte, State of Florida, as its agent to accept service of  
process within this State.

STAR REAL ESTATE MANAGEMENT, INC.

By: Debra K. Meredith  
DEBRA K. MEREDITH, President

ACCEPTANCE

Having been named to accept service of process for the  
above stated corporation, at place designated in this certificate,  
I hereby accept to act in this capacity, and agree to comply with  
the provision of said law relative to keeping open said office.

Lorraine V. Kenney  
LARRAINE V. KENNEY,  
Registered Agent