

P 96000004780

James W. O'Neill

2120 - 52nd STREET SOUTH  
GULFPORT, FL 33707

James W. O'Neill

PHONE (813) 327-4586  
FAX (813) 327-6747

January 9, 1996

6000016880 FL  
-01/12/96--01033--015  
\*\*\*\*122.50 \*\*\*\*122.50

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

IN RE: FIVE STAR INSPECTIONS SERVICES, INC.


Dear Sir or Madam,

Enclosed please find Articles of Incorporation (for profit) and copy, along with my check in the amount of \$122.50 to cover the costs of filing.

It is my understanding that once this corporation is filed, you will mail the filed copy back to me.

Thank you in advance for your cooperation.

Sincerely,

  
JAMES W. O'NEILL  
ESQUIRE

JWO/lf

enc.

FILED  
95 JAN 12 AM 9:20  
TALLAHASSEE, FLORIDA

F. CHESSEN JAN 17 1996

ARTICLES OF INCORPORATION  
OF

FIVE STAR HOME INSPECTIONS SERVICES, INC.

The undersigned subscriber to the Articles of Incorporation is a natural person competent to contract and hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is FIVE STAR HOME INSPECTIONS SERVICES, INC.

ARTICLE II - NATURE OF BUSINESS

To do property inspections for buyer's and seller's in real estate transactions.

ARTICLE III - CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a no par value.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin its business is Five Hundred (\$500.00) dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - REGISTERED ADDRESS AND REGISTERED AGENT

The initial address of the principal office of this corporation in the State of Florida is: P.O. Box 5002, Gulfport, FL 33737. The registered agent is James W. O'Neill, Esquire, 2120 52nd Street South, Gulfport, Florida 33707.

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TALLAHASSEE, FLORIDA

#### ARTICLE VII - DIRECTORS

This corporation shall have one director initially. The number of directors may increase from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VIII - INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM KELLY	1114 60 Street South Gulfport, Florida 33707

#### ARTICLE IX - INCORPORATION

The names and addresses of the incorporators of these Articles of Incorporation and the number of stock the corporator's agree to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
WILLIAM KELLY	1114 60 Street South Gulfport, FL 33707	100 %

#### ARTICLE X - AMENDMENT

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 stockholders, and approved at a stockholders meeting by majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,  
acknowledge and files the foregoing Articles of Incorporation under  
the laws of the State of Florida, this 8 day of January, 1996.

William Kelly  
WILLIAM KELLY

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that before me this day, personally appeared  
WILLIAM KELLY, to me well known to be the individual described in  
and who executed the foregoing Articles of Incorporation and  
acknowledge before me that he executed the same for the purposes  
therein expressed.

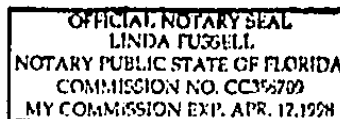
WITNESS my hand and official seal in the County and State  
named above, this 8 day of JAN., 1996.

Linda Fungell  
NOTARY PUBLIC  
Print:

I.D. Produced:  
FL.D.L. K 400-135-53-  
402-0

This instrument prepared by:  
JAMES W. O'NEILL, ESQUIRE  
2120 52 Street South  
Gulfport, FL 33707

My commission expires:

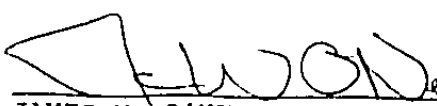


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That, FIVE STAR HOME INSPECTIONS SERVICES, INC., having been organized under the laws of the State of Florida with its principal office at P.O. Box 5002, Gulfport, Florida 33737, as indicated in the Articles of Incorporation in the City of Gulfport, County of Pinellas, State of Florida, and has named JAMES W. O'NEILL, ESQUIRE, 2120 52nd Street South, Gulfport, Florida 33707, as its agent to accept service of process for the above named.

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

  
JAMES W. O'NEILL, ESQUIRE  
Registered Agent

This instrument prepared by:  
JAMES W. O'NEILL, ESQUIRE  
2120 52 Street South  
Gulfport, Florida 33707  
(813) 327-4586 SPN# 78069

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96 JAN 12 AM 9:20  
TALLAHASSEE, FLORIDA