

P96000021427

Karen L. Bell
Post Office Box 952
Cortez, Florida 34215

February 26, 1996

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

2000001738752
-03/06/96--01030--006
*****78.75 *****78.75

SUBJECT: Star Fish Company of Cortez, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 (filing fee and certificate.)

FROM: Karen L. Bell
12205 45th Ave. West
Post Office Box 952
Cortez, FL 34215
(941) 794-5267

FILED
56 MAR -5 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/8/96
(17)

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.

FILED
56 MAR - 5 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be Star Fish Company of Cortez, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
Post Office Box 1
12306 46th Avenue West
Cortez, Florida 34215

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Karen L. Bell
Post Office Box 1
12306 46th Avenue West
Cortez, FL 34215

ARTICLE V INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation are:

Karen L. Bell
Post Office Box 952
12205 45th Avenue West
Cortez, Florida 34215

Paul J. Brugger
4819 1st Avenue Drive NW
Bradenton, FL 34209

The undersigned incorporators have executed these Articles of Incorporation this 26th day of February, 1996.



Signature



Signature

**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: Star Fish Company of Cortez, Inc.

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

Karen L. Bell
12306 46th Avenue West
Cortez, FL 34215

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this 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 I am familiar with and accept the obligations of my position as registered agent.

Karen L. Bell
(SIGNATURE)

2-26-96
(DATE)

RECEIVED
FEB 28 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314