

P96000026448

CAPITAL CONNECTION, INC.

217 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 \$ _____

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	_____	_____	_____

WALK-IN Will Pick Up 3/26 11:00

RE: All Star Financial Corp No. 52654

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert Copy		
Art. of Amend. File		
Dissolution/Withdrawal		
C U B-		
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 Prop.		
FAX ()	pgs	
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

RECEIVED
 96 MAR 25 AM 10:12
 CAPITAL CONNECTION, INC.

ARTICLES OF INCORPORATION
OF

ALL STAR FINANCIAL CORP.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

ALL STAR FINANCIAL CORP.

ARTICLE II

Principal Place of Business

This corporation's principal place of business is:

7211 N. Dale Mabry Hwy., Suite 109, Tampa, Florida 33614.

ARTICLE III

Term of Existence

This corporation shall have perpetual existence.

ARTICLE IV

Nature of Business

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE V

Capitalisation

The Maximum number of shares of stock the corporation is authorized to issue is 100 shares of no par common stock.

ARTICLE VI

Registered Agent and Initial Registered Office

The Registered Agent and the street address of the initial registered office of the corporation in the State of Florida shall be: DAVID A. TOWNSEND, Townsend & Brannon, 608 W. Horatio Street, Tampa, Florida 33606-2228.

ARTICLE VII

Board of Directors

This Corporation shall have no directors. The responsibilities of the directors shall be performed by the shareholders by agreement.

ARTICLE VIII

Initial Officers

The following persons shall serve in the following designated offices for the corporation until the organizational meeting of shareholders:

Dennis C. Brown
Stephen P. Moore
Patricia Moore

President/Treasurer
Vice-President
Secretary

ARTICLE IX

Subscribers

Dennis C. Brown is the subscriber of 52 shares of the capital stock of this corporation and Stephen P. Moore is the subscriber of 48 shares of the capital stock of this corporation.

ARTICLE X

Incorporator

The name and address of the incorporator is:

NAME

David A. Townsend, Esquire

ADDRESS

Townsend & Brannon
608 West Horatio Street
Tampa, Florida 33606-2228

ARTICLE XI

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

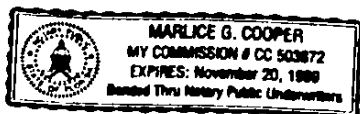
IN WITNESS WHEREOF, the undersigned, as Incorporator, executed the foregoing Articles of Incorporation.


Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me personally appeared DAVID A. TOWNSEND, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official seal this 25th day of March, 1996.




Marlice G. Cooper
NOTARY PUBLIC State of Florida

My Commission Expires: 11/20/99

Affiant is personally known X or produced identification _____
Type of identification _____

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

In compliance with 48.091, Florida Statutes, the following is submitted.

ALL STAR FINANCIAL CORP. desiring to organize or qualify under the laws of the State of Florida, County of Hillsborough, City of Tampa, has named David A. Townsend, of 608 West Horatio Street, Tampa, Florida 33614, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above states corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 25th day of March, 1996.


DAVID A. TOWNSEND

FILED
MAR 26 1996
CLERK OF COURT
HILLSBOROUGH COUNTY
FLORIDA