

96000045567

TRANSMITTAL LETTER

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

800001822858
-05/15/96--01086--007
*****70.00 *****70.00

SUBJECT: FIVE STAR RECOVERY INC.
Proposed Corporate Name
FIVE STAR RECOVERY INC.

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

MARYANN KNOLL

Name (print or type)

2703 HERWALD ST

Address

SARASOTA FLORIDA 34231

City, State, Zip

941-359-8033

Area Code and Phone Number (Daytime)

FILED
96 MAY 29 PM 4:15
TALLAHASSEE, FLORIDA
DEPT. OF STATE

624 W96-10853

MAY 21 1996

B5B



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 21, 1996

MARYANN KNOLL
2703 HERWALD STREET
SARASOTA, FL 34231

SUBJECT: FIVE STAR RECOVERY INC.
Ref. Number: W96000010853

We have received your document for FIVE STAR RECOVERY INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must include original signatures.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 696A00025278

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FIVE STAR RECOVERY INC.

ARTICLE 1 NAME

The name of the corporation shall be:

FIVE STAR RECOVERY INC.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this
corporation shall be:

OFFICE	3080 N. WASHINGTON BLVD. UNIT 16
	SARASOTA, FL. 34236
MAIL	POST OFFICE BOX 48843
	SARASOTA, FL. 34280

ARTICLE 111 CAPITAL STOCK

The number of shares of stock that this corporation is
authorized to have outstanding at any one time is:

1000 SHARES OF VOTING COMMON STOCK, EACH
WITH A PAR VALUE OF 1.00 (ONE DOLLAR)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is :

MARYANN KNOLL
2703 HERWALD ST.
SARASOTA, FL. 34231

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is :

MARYANN KNOLL
2703 HERWALD ST.
SARASOTA, FL. 34231

The undersigned has executed these Articles of Incorporation

this 8th day of APRIL 1996.

Maryann Knoll
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 in designating the registered officer/registered agent, in the State of Florida.

1. The name of the corporation is:

FIVE STAR RECOVERY INC.

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

MARYANN KNOLL

2703 HERWALD ST.

SARASOTA, FLORIDA, 34231

Signature:

Maryann Knoll

Title:

REGISTERED AGENT

Date:

APRIL 8th, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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.

Signature:

Maryann Knoll

Date:

APRIL 8th, 1996