

P960000048023

TRANSMITTAL LETTER

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

000001848710  
-06/04/96--01078--001  
\*\*\*131.25 \*\*\*131.25

SUBJECT: MARISTAR, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Blane A. Matthews  
Name (printed or typed)

1971 W. Lumsden Rd STE: 151  
Address

Brandon, FL 33511  
City, State & Zip

813-661-4187  
Daytime Telephone number

FILED  
96 JUN -3 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL JUN - 6 1996

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**  
**OF**  
**MARISTAR, INC.**

FILED  
96 JUN -3 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby adopts the following Articles of Incorporation.

**ARTICLE I : NAME**

The name of the corporation shall be Maristar, Inc.

**ARTICLE II : PRINCIPLE OFFICE**

The principle place of Business and mailing address of this corporation shall be :  
1971 W. Lumsden Rd. Suite 151, Brandon, Florida 33511

**ARTICLE III : CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One hundred (100) shares having a Par value of no Par value per share.

**ARTICLE IV : INITIAL REGISTERED AGENT AND address**

The name and address of the initial registered agent is Mr. Timothy Oniki of 1971 W. Lumsden Rd. Suite 151, Brandon, Florida 33511

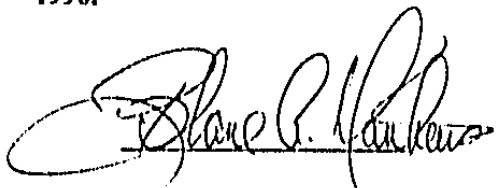
**ARTICLE V : INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation is Mr. Blane A. Matthews of 1971 W. Lumsden Rd. , Suite 151, Brandon Florida 33511

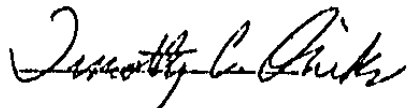
**ARTICLE VI : DIRECTOR**

The name and address of the initial Director of the Corporation is Mr. Blane A. Matthews of 1971 W. Lumsden Rd. , Brandon Florida 33511

The Undersigned has executed these Articles of Incorporation this 29 th day of January, 1996.

A handwritten signature in cursive script, appearing to read "Blanc A. Matthews".

**Mr. Blanc A. Matthews**  
**Director**

A handwritten signature in cursive script, appearing to read "Timothy C. Oniki".

**Mr. Timothy Oniki**  
**Registered Agent**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

96 JUN -3 PM 2:14

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

MARISTAR, Inc.

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

Timothy Oniki  
(NAME)

1971 W. Lumsden Rd Ste: 151  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Brandon, FL 33511  
(CITY/STATE/ZIP)

*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.*

Timothy C. Oniki  
(SIGNATURE)

5-28-96  
(DATE)