

P96000058870

TRACY J. HARRIS, JR.
P.O. BOX 3207
TAMPA, FL 33602
813/786-7570

FILED

96 JUL 15 11:10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED DATE

7-10-96

June 20, 1996

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
TEL: 904/488-9000

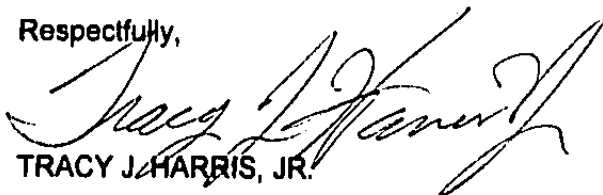
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*****70.00 *****70.00

RE: ~~STAL 104 DEVELOPMENT, INC.~~
~~EFD, Inc.~~
Articles of Incorporation

Enclosed are two original sets of the Articles of Incorporation and Certificate Designating Registered Agent and Office for EFD, Inc., and check in amount of \$70.00 to cover the cost of filing same. After processing, please return one copy noting the filing date to the above listed address.

Should you have any questions or require further information, do not hesitate to contact the undersigned.

Respectfully,


TRACY J. HARRIS, JR.

THJR/svp

Enclosures: a/s

W96-13499



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1996

TRACY J. HARRIS, JR.
P O BOX 3207
TAMPA, FL 33602

SUBJECT: ~~EFD, INC.~~
Ref. Number: W96000013499

STATE 104 DEVELOPMENT, INC.
We have received your document for ~~EFD, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 996A00031501

**TRACY J. HARRIS, JR.
P.O. BOX 783
PALM HARBOR, FL 34683
813/786-7570**

July 9, 1996

Pamela Hall, Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Star 104 Development, Inc. Articles of Incorporation
Ref. Number W96000013499
Letter Number 996A00031501**

Dear Ms. Hall:

Reference your letter of June 25, 1996 regarding the filing of articles of incorporation for EFD, Inc. As requested, we have changed the name of this corporation since it was not distinguishable from the name of an existing entity. Enclosed are two original sets of the Articles of Incorporation and Certificate Designating Registered Agent and Office for Star 104 Development, Inc. It is our understanding that you have retained our check in amount of \$70.00 sent previously and will utilize those funds for processing these articles. After processing, please return one copy noting the filing date to the above listed address.

Should you have any questions or require further information, do not hesitate to contact the undersigned.

Respectfully,


TRACY J. HARRIS, JR.

THJR/svp

Enclosures: a/s

ARTICLES OF INCORPORATION
OF
STAR 104 DEVELOPMENT, INC.

FILED
96 JUL 15 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribed to these Articles of Incorporation, desiring to form a Corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I

NAME

The name of the corporation is: **Star 104 Development, Inc.**

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing with the execution of these Articles of Incorporation, unless terminated earlier.

ARTICLE III

PURPOSES AND POWERS

This corporation is organized for the purpose of transacting any and all lawful business permitted to a corporation under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV

CAPITAL STOCK

This amount of capital stock authorized shall consist of One Hundred (100) Shares of common voting stock having a par value of One Dollar (\$1.00) each.

ARTICLES OF INCORPORATION

OF

STAR 104 DEVELOPMENT, INC.

FILED

96 JUL 15 AM 10:07

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE V

RESTRICTIONS ON TRANSFER

The Board of Directors may in its discretion, include, within the By-Laws of the corporation restrictions on the transfers of shares of stock in the corporation.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The initial registered office of this corporation is 701 Indiana Avenue, (P.O. Box 783, Palm Harbor, Florida 33683), Palm Harbor, Florida, 34682, 813/786-7570 and the name of the initial registered agent is TRACY J. HARRIS, JR. The principal office and registered office are identical.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by actions in accordance with the provisions of the By-Laws. The names and addresses of the initial director of this corporation is as follows:

Tracy J. Harris, Jr.
701 Indiana Avenue
(P.O. Box 783, Palm Harbor, FL 34683)
Palm Harbor, Florida 34682
813/786-7570

ARTICLE VIII

MEETINGS

The shareholders and directors of this corporation shall meet at last once annually at the corporation's principal office on the annual date of execution of these Articles, or at such other time and place as may be provided in the By-Laws.

ARTICLES OF INCORPORATION

OF

STAR 104 DEVELOPMENT, INC.

ARTICLE IX

OFFICERS

The corporation shall have one (1) officer initially with such duties as shall be prescribed in the By-Laws. The offices and initial officer in this corporation are as follows:

President	Tracy J. Harris, Jr.
Secretary/Treasurer	701 Indiana Avenue
	(P.O. Box 783, Palm Harbor, FL 34683)
	Palm Harbor, Florida 34682
	813/786-7570

ARTICLE X

BY-LAWS

The Board of Directors may adopt and amend By-Laws for the corporation as provided in the Florida General Corporation Law, by majority vote of all the directors.

ARTICLE XI

INCORPORATOR

The name and address of the incorporator of this corporation is:

Tracy J. Harris, Jr.
701 Indiana Avenue
(P.O. Box 783, Palm Harbor, FL 34683)
Palm Harbor, Florida 34682
813/786-7570

ARTICLES OF INCORPORATION

OF

STAR 104 DEVELOPMENT, INC.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify any officer, director, or employee of the corporation, or any former officer, director or employee of the corporation, to the fullest extent permitted by and set forth in Florida General Corporation law.


IN WITNESS WHEREOF, the undersigned, incorporator has hereunto subscribed his name this 10th day of July, 1996.


TRACY J. HARRIS, JR.

**STATE OF FLORIDA
COUNTY OF PINELLAS**

Before me appeared Tracy J. Harris, Jr., to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above on this 10th day of July, 1996.


NOTARY PUBLIC

SHERREE V. PHILLIPS
Notary Public, State of Florida
My comm. expires March 23, 1999
No. CC448031

ARTICLES OF INCORPORATION

OF

STAR 104 DEVELOPMENT, INC.

FILED

96 JUL 15 AM 10:07

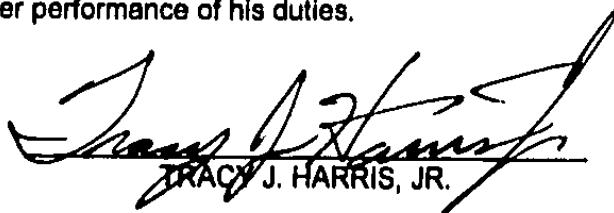
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND OFFICE**

In compliance with Sections 48.091 and 607.0501(3) Florida Statutes, the following is submitted;

That **STAR 104 DEVELOPMENT, INC.**, desiring to organize and qualify as a corporation under the laws of the State of Florida, with its initial registered office at 701 Indiana Avenue, (P.O. Box 783, Palm Harbor, FL 33683), Palm Harbor, Florida 34682, 813/786-7570, has named TRACY J. HARRIS, JR., as its registered Agent to accept service of process within the State of Florida; and

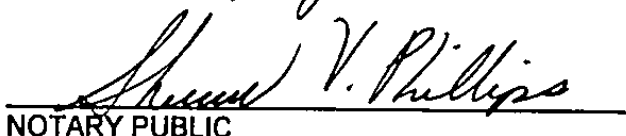
That, having been named to accept service of process for the above-named corporation, at the place designated by this Certificate, TRACY J. HARRIS, JR. hereby agrees to act in this capacity, and further states he is familiar with and accepts the obligations of the position and agrees to comply with the provisions of all statutes relative to the proper performance of his duties.


TRACY J. HARRIS, JR.

**STATE OF FLORIDA
COUNTY OF PINELLAS**

Before me appeared Tracy J. Harris, Jr., to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above on this 10th day of July, 1996.


NOTARY PUBLIC

SHERREE V. PHILLIPS
Notary Public, State of Florida
My comm. expires March 23, 1997
No. CC448031