# 796000075409 TRACY J. HARRIS, JR.

Ф.О. ВОХ 783 ФЯСМ ИЛКВОК, FL 34682 813/781-8459

September 4, 1996

State of Florida - Secretary of State Division of Corporations 409 East Gains Street Tallahassee, FL 32399 TEL: 904/488-9000

> RE: Star 106 Development, Inc. Articles of Incorporation

EFFECTIVE BATE

Enclosed are two original sets of the Articles of Incorporation and Certificate Dasignating Registered Agent and Office for Star 106 Development, 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.

SEP 1 1 1996

THJR/svp

Enclosures: a/s

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Page 1 of 1

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OF

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STAR 106 DEVELOPMENT, INC.

TALLAHASSEE, PLORIDA

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 108 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.

#### OF

# STAR 106 DEVELOPMENT, INC.

#### 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 33682), Palm Harbor, Florida, 34683, 813/781-8459 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 34682)
Palm Harbor, Florida 34683
813/781-8459

#### 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.

#### OF

# STAR 106 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 Secretary/Treasurer Tracy J. Harris, Jr. 701 Indiana Avenue (P.O. Box 783, Palm Harbor, FL 34682) Palm Harbor, Florida 34683 813/781-8459

#### 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 34682) Palm Harbor, Florida 34683 813/781-8459

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# STAR 106 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 \_\_\_\_\_\_ day of \_\_\_\_\_\_, 1996,

#### STATE OF FLORIDA COUNTY OF PINELLAS

Before me appeared <u>Tracy J. Harris, Jr.</u>, 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 day of Solumbus, 1996.

**NOTARY PUBLIC** 

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

OF

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STAR 106 DEVELOPMENT, INC.

# CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

In compliance with Sections 48.091 and 607,0501(3) Florida Statues, the following is submitted;

That STAR 106 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 33682), Palm Harbor, Florida 34683, 813/781-8459, has named TRACY J. HARRIS, JR., as it 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 placed designated by this Certificate, TRACY J. HARRIS, JR. hereby agrees to act in this capacity, and further states he is ramiliar 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.

STATE OF FLORIDA COUNTY OF PINELLAS

Before me appeared <u>Tracy J. Harris, Jr.</u> 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 day of Section 1996.

SHERREE V. PHILLIPS

Notary Public, the of Florida My comm. expires of serials, and

\_\_\_\_ No. CC448031

NOTARY PUBLIC