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NEW FILINGS	AMENDMENTS	Certificate of Status
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Di	rector
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OTHER FILINGS' Annual Report	REGISTRATION/QUALIFICATION	SEC AH IEI
Fictitious Name	Foreign	10: 21 1. CORN
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Reinstatement Trademark

Other

W96-25605

Examiner's Initials

DEC - 6 1996



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 6, 1996

WILBUR C. SUNDAY, JR. 5435 UNIT J-5 ORLANDO, FL 32809

SUBJECT: SAVANNAH STAR, INC. Ref. Number: W96000025605

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

THE REGISTERED OFFICE LISTED IN YOUR ARTICLES OF INCORPORATION MUST BE CONSISTENT THROUGHOUT THE DOCUMENT.,

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) 487-6052.

Sandy Ng Document Specialist

Letter Number: 196A00054778

TO BETH REGISTER

12-8-96 4:45 pm

MS. REGISTER, I WILBUR SUNDAY REQUEST THAT YOU SEND THIS TO A DIFFERENT ADDRESS THAN MY OWN, BECAUSE TIME IS VERYCOSTLY AT THIS TIME. PLEASE RETURN TO C/O MIKE WHITE 6964 COUNTRY CORNER LN. ORLANDO FL. 32809

P.S. IT WILL SAVE OVER 9 HOURS DIFF. IN MAIL DELIVERLY AND 1 WHOLE BUSINESS DAY.

THANK YOU VERY MUCH WILBUR SUNDAY

EFFECTIVE ONE

96 DEC 10 AH 10: 24 SECHARITALLA STATE

### ARTICLES OF INCORPORATION

**OF** 

## SAYANNAH STAR, INC.

The undersigned, being natural persons of legal age, do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

#### Article I - Name

The name of the corporation shall be SAVANNAH STAR, INC.

#### Article II - General

The general nature of business to be transacted by this corporation is to engage in the services of a bar with sales in beer and wine and to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

## Article III - Capitol Stock

#### A. Authorized Shares

The maximum number of shares which this corporation shall have authority to issue is 1000 with \$1.00 per value. The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954.

## Article IV - Initial Registered Office & Agent

The street address of the initial registered office of this corporation is 3500 U.S. 17-92, Unit 100, Lake Mary, Florida 32746. The name of the initial registered agent of this corporation is Wilbur C. Sunday, Jr. whose address is , 3500 U.S. 17-92, Unit 100, Lake Mary, FL 32746. The mailing address for the corporation is 3500 U.S. 17-92, Unit 100, Lake Mary, Florida 32746.

#### Article V - Directors

This corporation shall have one director. The number of directors may be diminished or increased from time to time by By Laws adopted by the stockholders. The name and the street address of the director of this corporation who shall hold office for the first year or until his successor is chosen is:

Name

Address

Wilbur C. Sunday, Jr.

5435 Unit J-5 Orlando, Florida 32809

### Article VI - Subscribers

The name and street address of the subscriber to these Articles of Incorporation is:

Wilbur C. Sunday, Jr.

5435 Unit J-5 Orlando, Florida 32809

### Article VII - Initial Stock Issue

Stock of the corporation shall be initially issued as follows:

Wilbur C. Sunday, Jr.

1000

#### Article VIII - Amendment

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in their Articles of Incorporation in the manner now or hereafter prescribed by statute.

## Article IX - Corporate Existence

This corporation shall commence existence on the date of 12/3, 199/2

IN WITNESS WHEREOF, the undersigned being the subscriber to these Articles of Incorporation for the purpose of forming a corporation to do business within the State of Florida, does make and file this Certificate, declaring and certifying that the facts herein stated are true, and set my hand and seal this  $300 \, \text{day}$  of DECEMBER, 199  $\omega$ 

WILBUR C. SUNDAY, JR.

#### STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 3 day of became 1996, by WILBUR C. SUNDAY, JR. who is personally known to me or who has produced \_\_\_\_\_\_\_ (type of identification) as identification and who did/did not take an oath.

(SEAL)

Signature of Acknowledger

Printed name of Acknowledger

Serial Number, if any

# ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named to accept service of process for this corporation at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity and to comply with the provisions of Florida Statutes relative to keeping open said office.

WILBUR C. SUNDAY, JR

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