

P97000004616

Requestor's Name  
802 Lake Ave  
Address  
Lake Worth, FL  
City/State/Zip  
Phone #  
33460

FILED  
97 JAN 10 AM 11:00  
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FIVE-STAR PROPERTY CONSULTANTS, INC.  
(Corporation Name) (Document #)  
600002055086-012-3  
\*\*\*\*122.50 \*\*\*\*122.50
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)  
600002055086--3  
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\*\*\*\*122.50 \*\*\*\*122.50
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RA 1/16/97

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**ARTICLES OF INCORPORATION**

TALLAHASSEE, FLORIDA

**OF**

**FIVE-STAR PROPERTY CONSULTANTS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the Corporation is: **FIVE-STAR PROPERTY CONSULTANTS, INC.**

**ARTICLE II: PRINCIPLE OFFICE**

The principle place of business and mailing address of this corporation is:  
**FIVE-STAR PROPERTY CONSULTANTS, INC.**  
802 Lake Ave.  
Lake Worth, FL 33460

**ARTICLE III: CAPITOL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

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

The name and address of the initial registered agent is Gary Conner Heiser, 159 East 29th Court, Riviera Beach, Florida, 33404

The initial address of the principle office of the corporation in the State of Florida will be:  
802 Lake Ave., Lake Worth, FL 33460.

The Board of Directors may from time to time move the principle office and/or the address of the registered agent to any other address in the State of Florida.

**ARTICLE V: INCORPORATOR**

The name and street addresses of the incorporators of these Articles of Incorporation is:

Gary Conner Heiser, 159 East 29th Court, Riviera Beach, Florida, 33404

**ARTICLE VI: PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States of America and under the laws of the State of Florida.

The undersigned has executed these Articles of Incorporation this 8th day of January, 1997.

A handwritten signature in cursive script, reading "Gary Conner Heiser". The signature is written in dark ink and is positioned above the printed name and title.

Gary Conner Heiser  
President

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE** TALLAHASSEE, FLORIDA

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.

1. The name of the corporation is: FIVE-STAR PROPERTY CONSULTANTS, INC.
2. The name and address of the registered agent and office is:

GARY CONNER HEISER  
802 LAKE AVENUE  
LAKE WORTH, FL 33460

SIGNATURE

*Gary Heiser*

TITLE

*President*

DATE

*1/8/97*

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

*Gary Heiser*

DATE

*1/8/97*