

P97000036323

27999 Lake Jem Road
Mount Dora, FL 32757
1-800-264-8097

April 15, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 PM 12:56

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

RE: Star Works, Inc.

600002149116--6
-04/21/97--01106--008
*****78.75 *****78.75

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 representing your filing fee and certificate of status. Please contact me if you have any questions.

Sincerely,

Bret T. Wood

Bret T. Wood
27999 Lake Jem Road
Mount Dora, FL 32757
1-800-264-8097

D. BROWN APR 23 1997

**ARTICLES OF INCORPORATION
OF
STAR WORKS, INC.**

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DIVISION OF CORPORATIONS
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ARTICLE I

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

ARTICLE II

The principal place of business and mailing address of the corporation shall be:

27999 Lake Jem Road
Mount Dora, Florida 32757.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares.

ARTICLE IV

The name and address of the initial registered agent is:

Bret T. Wood
27999 Lake Jem Road
Mount Dora, Florida 32757.

ARTICLE V

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

Bret T. Wood
27999 Lake Jem Road
Mount Dora, Florida 32757.

The undersigned incorporator has executed these Articles of Incorporation this 16th day of April, 1997.

Bret T. Wood
Bret T. Wood

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

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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 STAR WORKS, INC.
2. The name and address of the registered agent and office is:

Bret T. Wood
27999 Lake Jern Road
Mount Dora, FL 32757.

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.

Bret T. Wood
Bret T. Wood

Date: 4-16-97