

ATTORNEY AT LAW

P97000040981  
KATHLEEN REYNOLDS

Kathleen Reynolds, Esq.

305 MAIN STREET  
DESTIN, FL 32541  
(904) 837-3340  
FAX (904) 837-3317

April 25, 1997

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04/29/97-01090-007  
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Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

*Investment*

Re: Articles of Incorporation of KelStar, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is Mr. Starns check in the amount of \$70.00 representing the filing fee for same.

Thank you for your assistance in this regard. Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,

*Kathleen Reynolds (HP)*  
KATHLEEN REYNOLDS

KR:gp  
Enclosures  
cc: Rocky Starns

*Dmc*  
*4/29/97*

~~1199-9832~~

~~502~~

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 MAY -7 AM 9:35

FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 29, 1997

KATHLEEN REYNOLDS  
ATTORNEY AT LAW  
305 MAIN STREET  
DESTIN, FL 32541

SUBJECT: KELSTAR, INC.  
Ref. Number: W9700009832

We have received your document for KELSTAR, 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 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.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 097A00022084

ATTORNEY AT LAW

**KATHLEEN REYNOLDS**

Kathleen Reynolds, Esq.

305 MAIN STREET  
DESTIN, FL 32541  
(904) 837-3340  
FAX (904) 837-3317

May 5, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

ATTENTION: Doris McDuffie

Re: Articles of Incorporation of KelStar Investments, Inc.

Dear Ms. McDuffie:

Pursuant to your letter dated April 29, 1997, enclosed herewith please find the original Articles of Incorporation and Certificate of Designation for Registered Agent/Registered Office for the above-referenced corporation. The filing fee check, in the amount of \$70.00, has already been submitted to you.

Thank you for your assistance in this regard. Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,



KATHLEEN REYNOLDS

KR:gp  
Enclosures  
cc: Rocky Starns

ARTICLES OF INCORPORATION  
OF  
KELSTAR INVESTMENTS, INC.

**FILED**  
97 MAY -7 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is KelStar Investments, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

4467 Turnberry Place  
Niceville, Florida 32578

The mailing address of this corporation shall be:

4467 Turnberry Place  
Niceville, Florida 32578

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is:

Marion I. Starns, IV  
4467 Turnberry Place  
Niceville, Florida 32578

ARTICLE V - INCORPORATORS

The names and addresses of the persons signing these articles are:

Marion I. Starns, IV  
4467 Turnberry Place  
Niceville, Florida 32578

ARTICLE VI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 5<sup>th</sup> day of May, 1997.

Marion I. Starns, IV  
MARION I. STARNs, IV

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of May, 1997 by MARION I. STARNs, IV, who is personally known to me ~~or who has produced~~ as identification and acknowledged and declared that he executed the same for the uses and purposes therein set forth.

Virginia G. Purcell  
NOTARY PUBLIC  
My Commission Expires: \_\_\_\_\_

VIRGINIA G. PURCELL  
Notary Public, State of Florida  
My comm. expires May 31, 1997  
Comm. No. CC 425560

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: KELSTAR INVESTMENTS, INC.

2. The name and address of the registered agent is:

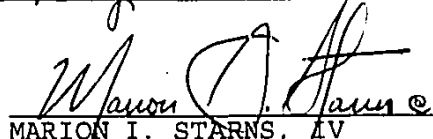
Marion I. Starns, IV  
4467 Turnberry Place  
Niceville, Florida 32578

The address of the registered office is:

4467 Turnberry Place  
Niceville, Florida 32578

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 5<sup>th</sup> day of May, 1997.

  
MARION I. STARNs, IV  
Registered Agent

FILED  
97 MAY -7 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA