

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME

FIRM

ADDRESS

PHONE ()

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED

DATE 5-12-97

TIME 342 CK No. _____

BY C.S.B.

WALK-IN

Will Pick Up _____

RE: Five Star Investments

Unlimited, Inc.

C.C. FEE.

DISBURSED

Art. of Inc. _____

Cert. Copy Search _____

Ltd. Partnership File _____

Foreign Corp. File _____

☒ Cert. Copy(s) _____

Art. of Amend. File _____

Dissolution/Withdrawal _____

C U S _____

Fictitious Name File _____

Name Reservation _____

Annual Report/Reinstatement _____

Reg. Agent Service _____

Document Filing _____

Corporate KII _____

Vehicle Search _____

Driving Record _____

Document Retrieval _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

File No.'s _____ Copies _____

Courier Service _____

Shipping/Handling _____

Phone () _____

Top Priority _____

Express Mail Prep. _____

FAX () _____ pgs. _____

SUBTOTALS

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.THANK YOU
from
Your Capital Connect

ARTICLES OF INCORPORATION
OF
FIVE STAR INVESTMENTS UNLIMITED, INC

FILED
97 MAY 12 PM 4:42
SEC. OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the Corporation is FIVE STAR INVESTMENTS UNLIMITED, INC.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

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

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be one hundred (100) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the Corporation will be MICHAEL J. GRUVER, 229 River Chase Drive, Orlando, Florida 32807. The initial street address of the principal office of the Corporation will be 229 River Chase Drive, Orlando, Florida 32807. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The corporation will have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but may not be less than one (1) nor more than ten (10). The name and address of each person who is to serve as a member of the initial Board of Directors is:

1. MICHAEL J. GRUVER
229 River Chase Drive
Orlando, Florida 32807
2. EDWARD GORAK
229 River Chase Drive
Orlando, Florida 32807

ARTICLE VII: INCORPORATOR

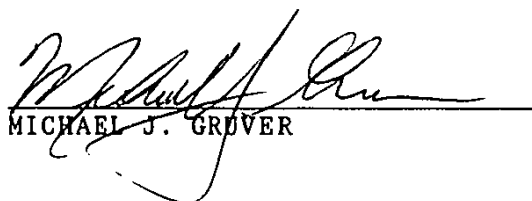
The name and address of the incorporator of these Articles of Incorporation is MICHAEL J. GRUVER, 229 River Chase Drive, Orlando, Florida 32807.

ARTICLE VIII: AMENDMENTS

The Corporation reserves the right to amend or repeal any provision(s) of these Articles of Incorporation, or any

amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

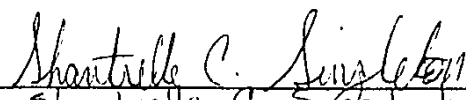
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 8th day of May, 1997.


MICHAEL J. GROVER

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MICHAEL J. GRUVER, known to me and known to be the person who executed the foregoing Articles of Incorporation.

NOTARY PUBLIC

Sign: 
Print: Shantrelle C. Singleton



SHANTRELLE C SINGLETON
My Commission CC487089
Expires May. 24, 1999
Bonded by HAI
800-422-1555

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT to the provisions of Section 607.325, 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.

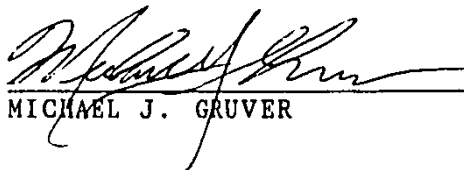
1. Name of the Corporation is: **FIVE STAR INVESTMENTS UNLIMITED, INC.**
2. The name and address of the registered agent and office is: **MICHAEL J. GRUVER, 229 River Chase Drive, Orlando, Florida 32807.**

Signature

Title

Date

Having been named to accept service of process for FIVE STAR INVESTMENTS UNLIMITED, INC., at the place designated in this Certificate, I, MICHAEL J. GRUVER, agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


MICHAEL J. GRUVER

5/8/97
Date

97 MAY 12 PM 4:42
FBI
MAY 12 1997
FBI
MAY 12 1997