

P97000068678

MULLARKEY ACCOUNTING, INC.

227 N BELCHER ROAD
CLEARWATER FL 33765
PHONE (813) 724-6300
FAX (813) 797-8843

August 4, 1997

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

700002260357--8
-08/07/97--01028--011
****122.50 ****122.50

Re: Hi-Way Star Enterprises, Inc.
11444 126th Terrace N
Largo FL 33778
(813) 586-1454

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$122.50 to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>
Total Fee	\$ 122.50

FILED
97 AUG 7 AM 8:00
STATE
FLORIDA

The \$122.50 is required for the Registered Agent Designation for the above named corporation.

Please return a certified copy of the Articles of Incorporation to my attention.

Very truly yours,

Margaret W. Mullarkey
Margaret W. Mullarkey, EA
Mullarkey Accounting, Inc.

AUG 8 1997 BSB

Enclosures: Original copy of Articles of Incorporation
One copy of Articles of Incorporation
Certificate and Acknowledgment of Registered Agent
Check for \$122.50

FILED

97 AUG -7 AM 8:00

STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Hi-Way Star Enterprises, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1 - CORPORATE NAME

The name of the corporation is:

Hi-Way Star Enterprises, Inc.

ARTICLE 11 - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 111 - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 1V - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME Hi-Way Star Enterprises, Inc.
ADDRESS 11444 126th Terrace N
CITY Largo STATE FL ZIP 33778

The name and street address of the Initial Registered Agent of this Corporation is:

NAME Deborah S Lutz
ADDRESS 11444 126th Terrace N
CITY Largo STATE FL ZIP 33778

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have no director initially. The number of directors may be either increased or diminished from time to time by the By-Laws.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

NAME Deborah S Lutz
ADDRESS 11444 126th Terrace N
CITY Largo STATE FL ZIP 33778

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

Deborah S. Lutz
INCORPORATOR

Susan J. Dunn
WITNESS

Jane M. Giles
WITNESS

STATE OF FLORIDA

)
SS

COUNTY OF PINELLAS

)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

DEBORAH S. LUTZ

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that DEBORAH S. LUTZ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 5th day of AUGUST, 1997.

(Notary Seal)

Dawn W. Grzybala
(Notary Public, State of Florida at Large)
DAWN W. GRZYBALA

My Commission expires:

OFFICIAL NOTARY SEAL
DAWN W GRZYBALA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC326868
MY COMMISSION EXP. NOV. 4, 1997

FILED

97 AUG -7 AM 8:00

STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

**CERTIFICATE OF REGISTERED AGENT
OF**

_____ Hi-Way Star Enterprises, Inc. _____
(name of corporation)

Pursuant to Florida Statutes Sections 49.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

_____ 11444 126th Terrace N _____

_____ Largo FL 33778 _____

has named Deborah S Lutz
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Deborah S Lutz
Deborah S Lutz, Registered Agent