

PA 7000071623

TRANSMITTAL LETTER

97 AUG 18 AM 10:15

TALLAHASSEE, FLORIDA

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

100002269641--2

-08/18/97--01077--005

\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: PROSTAR CONSULTING, INCORPORATED  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES A. CASEY III  
Name (Printed or typed)

5892 SUNDANCE COURT  
Address

JUPITER, FL 33400-3481  
City, State & Zip

(561) 744-8174  
Daytime Telephone number

BH  
8/19/97

NOTE: Please provide the original and one copy of the articles.

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97 AUG 19 AM 10:15

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ProStar Consulting, Incorporated

ARTICLE I NAME

The name of the corporation shall be: ProStar Consulting, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

Principal place of business is:

5892 Sundance Court  
Jupiter, FL 33458

Mailing address of business is:

4521 PGA Boulevard, #392  
Palm Beach Gardens, FL 33418

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

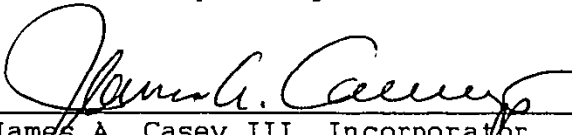
James A. Casey III  
5892 Sundance Court  
Jupiter, FL 33458

ARTICLE V INCORPORATOR

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

James A. Casey III  
5892 Sundance Court  
Jupiter, FL 33458

The undersigned has executed these Articles of Incorporation this 15<sup>th</sup> day of August 1997.

  
James A. Casey III, Incorporator

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CERTIFICATE OF DESIGNATION

97 AUG 18 AM 10:15

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.

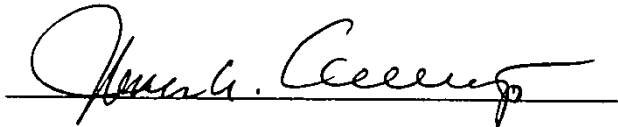
1. The name of the corporation is:

ProStar Consulting, Incorporated.

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

James A. Casey III  
5892 Sundance Court  
Jupiter, FL 33458

Signature:

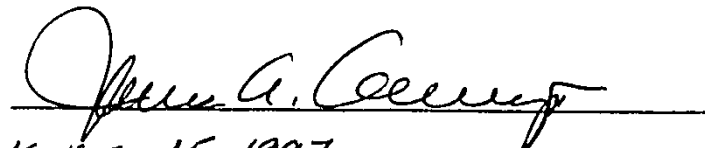


Title: Incorporator

Date: August 15, 1997

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:



Date: AUGUST 15, 1997