# MILLIGAN & SIGNORELLA, P.A.

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P97100013456

June 11, 1997

Secretary of State DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

RE: WEST STAR INTERNATIONAL, INC.

Gentlemen:

Enclosed please find a check in the amount of \$122.50 to cover the cost of filing and certifying the enclosed Articles of Incorporation in regards to WEST STAR INTERNATIONAL, INC.

Should you have any questions, please feel free to contact the undersigned.

Very truly yours,

John P. Milligan, Jr., Esq.

JPM\fks

**Enclosure** 

100002275671--1 -08/25/97--01047--004 \*\*\*\*122.50 \*\*\*\*122.50

8,25,97

# **ARTICLES OF INCORPORATION**

**OF** 

# WEST STAR INTERNATIONAL, INC.

The undersigned incorporator hereby forms a corporation under Cha 607 of the laws of the State of Florida.

# **ARTICLE I - NAME**

The name of this corporation shall be:

# WEST STAR INTERNATIONAL. INC.

The address of the principal office of this corporation shall be 1500 Colonial Boulevard, Suite 103, Fort Myers, Florida 33907 and the mailing address of the corporation shall be 1500 Colonial Boulevard, Suite 103, Fort Myers, Florida 33907.

# **ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### **ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 1500 Colonial Blvd., Suite 103, Fort Myers, Florida 33907, and the name of the initial registered agent of the corporation is John P. Milligan, Jr.

# **ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

# **ARTICLE VI - PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

# **ARTICLE VII - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one nor more than five. The name and street address of the initial member of the Board of Directors is:

Torsten Josupeit Blumenberger Strasse 14 39122 Magdeburg Germany

# **ARTICLE VIII - INCORPORATORS**

The names and street addresses of the persons signing these Articles of Incorporation is:

John P. Milligan, Jr. 1500 Colonial Blvd. Fort Myers, Florida 33907

JOHN P. MILLIGAN, JR

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

John P. Milligan, Jr., having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

JOHN P. MILLIGAN, JR.

SECRETARY OF STATE ONS DIVISION OF CORPORATIONS