

P97000081286



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 533509 8665A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 122.50

ORDER DATE : September 17, 1997

ORDER TIME : 11:16 AM

ORDER NO. : 533509-005

CUSTOMER NO: 8665A

600002297436--8

CUSTOMER: Sheila Baldy, Legal Assistant
STEPHEN M. STONE, ESQ.

725 North Magnolia Avenue

Orlando, FL 32803

DOMESTIC FILING

NAME: FORTUNA STAR CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
97 SEP 18 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 19 PM 2:45
RECEIVED
CORPORATION

DMC
9/18/97

ARTICLES OF INCORPORATION
OF
FORTUNA STAR CORP.

FILED
97 SEP 18 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

FORTUNA STAR CORP.

The address of the principal office of this corporation shall be 480 Semoran Boulevard, Suite C, Casselberry, Florida 32707, and the mailing address of the corporation shall be the same.

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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 725 North Magnolia Avenue, Orlando, Florida 32803, and the name of the initial registered agent of the corporation at that address is Stephen M. Stone.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Mark Wilson
Dir./Pres./Sec./Treas.

480 Semoran Boulevard, Suite C,
Casselberry, Florida 32707

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on September 18, 1997.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

CKS

ACCEPTANCE BY REGISTERED AGENT

FILED

97 SEP 18 AM 9:15

I HEREBY ACCEPT the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325, Florida Statutes.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STEPHEN M. STONE
725 North Magnolia Avenue
Orlando, Florida 32803