

PA7000091032

F.M.T.S.I.  
7464 WENTWORTH DR  
LAKE WORTH FL 33467

10/21/97

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-10/23/97--01048--003  
\*\*\*122.50 \*\*\*122.50

Dear Sirs:

Enclosed are two (2) copies of the Articles of Incorporation of 5 STAR SERVICE SYSTEMS, INC. and the appointment of a registered agent for filing purposes.

Also enclosed is a check for \$122.50 to cover charter tax, filing fees, registered agent filing fee, and the cost of a certified copy of the articles. Please send a certified copy to me.

Thank you in advance for your prompt attention to this matter.

Sincerely yours,



JEFFREY S. HOSHOR

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 23 PM 1:16

10/24/97

ARTICLES OF INCORPORATION

OF

5 STAR SERVICE SYSTEMS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 23 PM 1:16

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

5 STAR SERVICE SYSTEMS, INC.

The corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue one (1) class of stock consisting of Two Hundred Fifty (250) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL CORPORATE OFFICE AND CORPORATE MAILING ADDRESS

The corporate mailing address and the initial registered office of the corporation is 13585 BARBERRY DR, W PALM BEACH FL 33414-8518. The name of the Initial Registered Agent of the corporation is PHYLLIS J ANTWINE.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall initially have (1) Director to hold office until the first Annual Meeting of Shareholders and until the successor shall have been duly elected and qualified, or until earlier resignation, removal from office, or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name of the initial Director of the corporation are:

PHYLLIS J. ANTWINE

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of the corporation is:

PHYLLIS J. ANTWINE  
13585 BARBERRY DR  
W PALM BEACH FL 33414

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in accordance with applicable law upon the affirmative vote of the holders of a majority of the outstanding shares of the corporation. Any right conferred any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 21st day of OCTOBER, 1997.

Phyllis J. Antwine  
INCORPORATOR  
PHYLLIS J. ANTWINE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 23 PM 1:16

STATE OF FLORIDA )  
COUNTY: BROWARD ) 302-68-6170

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared PHYLLIS J. ANTWINE who is known by me to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 21st day of OCTOBER, 1997 by PHYLLIS J. ANTWINE, who is personally known to me and who did take an oath.

*Sandra Hoshor*

SANDRA HOSHOR  
NOTARY PUBLIC

My Commission Expires:



SANDRA HOSHOR  
My Comm Exp. 12/21/99  
Bonded By Service Ins  
No. CC426235

☒ Personally Known ☐ Other I.D.

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of 5 STAR SERVICE SYSTEMS, INC.

By: *Phyllis J. Antwine*  
PHYLLIS J. ANTWINE  
10/21/97