

# P97000103088

Sunstate Research  
Requestor's Name

PO Box 11271  
Address

Tall FL  
City/State/Zip      Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Silver Star Square, Inc.  
(Corporation Name)      (Document #)

2. \_\_\_\_\_  
(Corporation Name)      (Document #)

3. \_\_\_\_\_  
(Corporation Name)      (Document #)

4. \_\_\_\_\_  
(Corporation Name)      (Document #)

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97 DEC -8 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

g 12/8/97

**ARTICLES OF INCORPORATION**  
**OF**  
**SILVER STAR SQUARE, INC.**

27 DEC -8 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator and desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**  
**NAME**

The name of this corporation is SILVER STAR SQUARE, INC.

**ARTICLE II**  
**ADDRESS OF PRINCIPAL OFFICE**

The principal office and street address of this corporation is 112 Hollie Court, Maitland, Florida 32751, and the mailing address is P.O. Box 940157, Maitland, Florida 32794-0157.

**ARTICLE III**  
**DURATION**

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

**ARTICLE IV**  
**GENERAL PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

**ARTICLE V**  
**CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00). The

Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

**ARTICLE VI**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII**  
**PRINCIPAL OFFICE - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 112 Hollie Court, Maitland, Florida 32751, and the name of the initial registered agent of this corporation at that address is Roger W. Kellogg. The mailing address of the registered agent P.O. Box 940157, Maitland, Florida 32794-0157.

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

- A. This corporation shall have two (2) directors initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

Roger W. Kellogg  
112 Hollie Court  
Maitland, FL 32751

John C. Mitchell, II  
221 N.E. Ivanhoe Blvd. Suite 210  
Orlando, FL 32804

**ARTICLE IX**  
**INCORPORATOR**

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

Roger W. Kellogg  
112 Hollie Court  
Maitland, Florida 32751

**ARTICLE X**  
**BY-LAWS**

The power to adopt by-laws shall be vested in the Board of Directors.

**ARTICLE XI**  
**INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

**ARTICLE XII**  
**AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Orlando, Florida, this 5<sup>th</sup> day of DECEMBER, 1997.

  
\_\_\_\_\_  
ROGER W. KELLOGG  
Incorporator

STATE OF FLORIDA     )  
                                      )  
COUNTY OF ORANGE    )

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of December, 1997 by Roger W. Kellogg, who is personally known to me or who has produced FL DL as identification and who did not take an oath.

# K420-739-63-333-0  
exp. 00



Cynthia S. Benson  
NOTARY PUBLIC

Cynthia S. Benson  
Typed or Printed Name of Notary  
My commission expires: April 12, 2001  
Serial No., if any?: \_\_\_\_\_

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent for SILVER STAR SQUARE, INC. at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:

*R. Kellogg*  
ROGER W. KELLOGG

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA