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December 22, 1997

\*BOARD CERTIFIED CIVIL TRIAL LAWYER

\*\*ALSO ADMITTED IN ALABAMA

H. EDWARD MOORE, JR. \*

LARRY HILL \*

MICHAEL D. HOOK \* STEPHEN F. BOLTON \*

YANCEY F. LANGSTON

WILLIAM R. MITCHELL

BRIAN H. KIRKLAND CHARLES F. BEALL, JR. \*\* JAMES A. MCGHEE \*\* NATALIE D. WILHELM

J. LOFTON WESTMORELAND

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

700002383017-+0 -12/26/97--01023--008 \*\*\*\*122.50 \*\*\*\*122.50

Re: Starfire Industries, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the proposed Articles of Incorporation for the above-referenced corporation. Would you please file the original and provide us with one certified copy of the Articles? We are enclosing a check payable to your order in the amount of \$122.50 in payment of the following items:

Filing Fee Certified Copy	\$35.00 52.50	FILE JEC 26 ETARY JHASSE
Registered Agency Designation	<u>35.00</u>	E P P
TOTAL	\$122.50	ORID ORID

Thank you for your assistance in this matter and if you have any questions, please do not hesitate to contact me.

Judy Judy Name 12/29/97

> /jal Enclosures.

Very truly yours,

MOORE, HILL, WESTMORELAND,

HOOK & BOLTON, P.A.

Judy Lucio, CLA to Yancey F. Langston

nc 12/29/97

SH

## ARTICLES OF INCORPORATION

FILED

97 DEC 26 PM 3: 34

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>OF</u>

#### STARFIRE INDUSTRIES, INC.

THE UNDERSIGNED, who desire(s) to form a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of the Corporation shall be Starfire Industries, Inc.

### **ARTICLE II - PURPOSES**

The general purposes for which this corporation is organized are:

- (1) To transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

#### <u>ARTICLE III - DURATION</u>

The term of existence of the Corporation is perpetual.

#### ARTICLE VI - CAPITAL STOCK

The number of shares of capital stock that the Corporation is authorized to issue is 10,000 shares, all of which shall be voting common shares with par value of \$1.00 per share.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation in this State is 220 West Garden Street, SunTrust Tower, 9th Floor, Pensacola, Florida 32501. The initial registered agent at said registered office is Yancey F. Langston.

## **ARTICLE VI - INCORPORATORS**

The name and address of the incorporator is:

NAME

**ADDRESS** 

Anthony J. Skeete

P.O.Box 2614 651 Anchors Street Ft. Walton Beach, Florida 32549

## ARTICLE VII - BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The name and address of the first Board of Directors are:

NAME

<u>ADDRESS</u>

Anthony J. Skeete

P.O.Box 2614 651 Anchors Street Ft. Walton Beach, Florida 32549

#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida law.

### ARTICLE IX - MAILING ADDRESS

The mailing address of the corporation is 651 Anchors Street, Fort Walton Beach, Florida 32549.

IN WITNESS WHEREOF, we have hereunto subscribed our names this day of Securities. 1997.

ANTHONY J. SKEETE, Incorporator

STATE OF FLORIDA COUNTY OF Okaloosa

The foregoing instrument was acknowledged before me this  $_{17th}$  day of

December , 1997, by Anthony J. Skeete, who is personally known to me or who

produced FL#S300-010-48 as identification and who did not take an oath.

373-0

JENETTE M. JAMES

MY COMMING STATES 16, 2001

Bonded Thru Notary Public Underwriters

NOTARY PUBLIC

My Commission Expires:

## ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I, the undersigned, being the person named as the Registered Agent of Inc.

Starfire Industries a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statutes Section 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

Dated this 1914 day of OFTEMBERC, 1997.

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this  $19^{+h}$  day of 1997, by Yancey F. Langston, who is personally known to me or who produced 1997 as identification and who did take an oath.

JUDITH A. LUCIO
MY COMMISSION # CC338628 EXPIRES
January 27, 1998
BONDED THRU TROY FAUN INSURANCE, INC.

My Commission Expires: