

P980000000748

TED STAR SERVICES, INC.

2740 Forest Hills Blvd. #201, Coral Springs, FL 33065

December 16, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
1-1-98

FILED
98 JAN -5 PM 4:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: INCORPORATION OF
TED STAR SERVICES, INC.

600002376146--7
-12/18/97--01010--006
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **TED STAR SERVICES, INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

Ted T. Creed
Ted Creed

mm 1-5-98
~~487 28302~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 19, 1997

TED CREED
2740 FOREST HILLS BLVD
#201
CORAL SPRINGS, FL 33065

SUBJECT: TED STAR SERVICES, INC.
Ref. Number: W97000028303

We have received your document for TED STAR SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

IN ARTICLE FIVE, YOU HAVE STATED THAT THE CORPORATION WILL NOT COMMENCE BUSINESS UNTIL THE ISSUANCE OF SHARES ARE SATISFIED. WE WERE NOT SURE IF YOU SHOULD HAVE AN EFFECTIVE DATE OR NOT. PLEASE CALL ME DIRECT AT THE NUMBER LISTED BELOW, SO WE CAN ADVISE YOU WHAT IS REQUIRED TO COMPLETE YOUR FILING.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 897A00059647

TED STAR SERVICES, INC.
2740 Forest Hills Boulevard, #201
Coral Springs, Florida 33065
(954) 749-8520

December 30, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorporation of Ted Star Services, Inc.
Ref. No.: W97000028303

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Ted Star Services, Inc. An effective date of January 1, 1998 has been added to Article Five as per your letter dated December 19, 1997. A copy of your letter is attached for your reference.

My filing fee of \$70.00 is already on file with your division.

Thank you for your assistance in this matter. If there are any questions, please do not hesitate to contact me.

Yours truly,

Ted T. Creed
Ted Creed

EFFECTIVE DATE

1-1-98

ARTICLES OF INCORPORATION

OF

TED STAR SERVICES, INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **TED STAR SERVICES, INC.** The principal address of the corporation is: 2740 Forest Hills Blvd. #201, Coral Springs, FL 33065.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received. The effective date shall be January 1, 1998.

ARTICLE SIX

The street address of its initial registered office is 2740 Forest Hills Blvd. #201, Coral Springs, FL 33065, and the name of its initial registered agent at such address is Ted Creed.
I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Ted Creed

Ted Creed

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Ted Creed

2740 Forest Hills Blvd. #201, Coral Springs, FL 33065

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

Ted Creed

2740 Forest Hills Blvd. #201, Coral Springs, FL 33065

Ted T. Creed

Ted Creed, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.