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TRANSMITTAL LETTER
FILED

98 JAN -9 PM 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-01/09/98--01030--010
*****78.75 *****78.75

SUBJECT: FIVE STAR PROPERTIES REFERRAL INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: FRED GORDON PRES.

Name (Printed or typed)

721 U.S. Hwy 1 Suite 217

Address

N. PALM BEACH, FL 33408

City, State & Zip

561 842-1568

Daytime Telephone number

P. Hall

JAN 12 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: FIVE STAR PROPERTIES REFERRAL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

721 U.S. HWY 1 SUITE 217
N. PALM BEACH, FL 33408

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TEN (10)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRED GORDON
721 US HWY 1 SUITE 217
N PALM BEACH, FL 33408

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

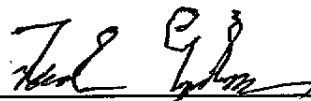
FRED GORDON PRES.
DUANE HEISER V.P. SEC.

721 US HWY 1 SUITE 217
N PALM BEACH, FL 33408

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of JANUARY, 1998

(An additional article must be added if an effective date is requested.)

 PRES
Signature

 V.P., Sec
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is FIVE STAR PROPERTIES REFERRAL INC.

2. The name and address of the registered agent and office is:

FRED GORDON

(NAME)

721 U.S. Hwy 1 Suite 217

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

N. PALM BEACH, FL 33408

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 PRES
(SIGNATURE)

JAN 6, 1998
(DATE)