P98000012157

2/06/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:49

(((H98000002538 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FLORIDA INCORPORATORS, INC.

ACCT#: 075350000473

CONTACT: MARK HANKINS PHONE: (305)350-5221

FAX #: (305)350-9148

NAME: STAR CITY INC.

AUDIT NUMBER..... H98000002538

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3 (U)
DEL.METHOD. FAX

CERT. COPIES.....1

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

98 FEB - 6 AM II: 44
SECRETARY OF STATE

PAGE 02 P.01

H98000002538

Articles Of Incorporation

Of

STAR CITY, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Star City, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 1 MIAMI, FL 33131 (305) 350-5221 FEB -6 AM II: 44

ECRETARY OF STATE
IT AHASSEE FLORID

H98000002538

The aggregate number of shares which the FIFTH: corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

The number of directors constituting the SIXTH: initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

> JOHN MARSHALL TATE 1514 S. GRADY AVENUE TAMPA, FL 33629

JOHN P. DEMMERLE, JR. 731 S.E. WHITMORE DR. PORT ST. LUCIE, FL 34984

SEVENTH: The name and address of the incorporator is:

JOHN MARSHALL TATE 1514 S. GRADY AVENUE TAMPA, FL 33629

The name and address of the initial EIGHTH: registered agent and the initial registered office is:

> JOHN MARSHALL TATE 1514 S. GRADY AVENUE TAMPA, FL 33629.

PAGE 04 P.03

H98000002538

NINTH: The mailing address and principal office of the corporation is:

STAR CITY, INC. 1514 S. GRADY AVENUE TAMPA, FL 33629

DATED: February 6, 1998

JOHN MARSHALL TATE

Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

JOHN MARSHALL TATE

98 FEB -6 AM II: 44
SECRETARY OF STATE