

P98000014981

TRANSMITTAL LETTER

FROM:

Name of corporation: Five Star General Contractors, Inc.
Street address of the corporation 585 S.E. St. Lucie Blvd.
City Stuart State Florida ZIP 34996

DEAR CORPORATIONS DIVISION:

800002415908--1
-01/29/98--01055--005
*****70.00 *****70.00

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70.00 for filing fees.

A CERTIFIED COPY is ☐ is not ☒ requested.

If a certified copy is requested, the additional fee in the amount of \$ _____ is enclosed.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

Vic Pepitone
Incorporator

561-546-6075

Telephone Number

FILED
98 FEB 16 PM 10:55
ALLAHASSEE, FLORIDA

2-18-98

ARTICLES OF INCORPORATION
of

Five Star General Contractors, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

Five Star General Contractors, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

585 S.E. St. Lucie Blvd., Stuart, Florida 34996

Article 3. The corporation is authorized to issue one class of stock, that stock being
1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Vic Pepitone

Article 5. The name and street address of the incorporator of this corporation is:

585 St. Lucie Blvd., Stuart, Florida 34996

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date

1/20/98

Signature of Incorporator



Name of Incorporator

Vic Pepitone

FILED
98 FEB 16 PM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

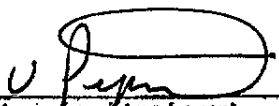
Vic Pepitone

Name
585 S.E. St. Lucie Blvd.

Street address
Stuart, Florida 34996

City/State/ZIP

Having been named as the 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.



Signature of registered agent.
1/20/98

Date of signature

FILED
98 FEB 16 PM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 12, 1998

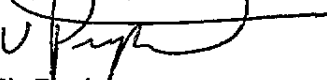
Ms Carolyn Batten
Document Specialist
Florida Dept. of State
Division of Corporations
Tallahassee, FL 32314

Dear Ms Batten,

As per our conversation, I am writing this letter to confirm that I am aware of an existing corporation, namely "Five Star General Contracting, Inc.", located in Punta Corda, Florida. However, I still choose to use the name which is similar, namely "Five Star General Contractors, Inc."

Your attention to this matter is greatly appreciated.

Respectfully,


Vic Pepitone

FILED
98 FEB 16 PM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA