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Quarles & Brady

PH 800 231 668
March 5, 1998
*Released to
FBI ASAT*
MAR - 6 RECD

Attorneys' Title Insurance Fund, Inc.
Leon County Branch
ATTENTION: BARBARA
Corporate Information Products
600 East Jefferson, Suite 200
Tallahassee, Florida 32301

400002449474--8
-03/06/98--01079--005
****122.50 ****122.50

Re: DARK STAR, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, and of the Designation of Registered Agent for the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 made payable to the Florida Secretary of State which represents the following:

Articles of Incorporation Filing Fee
Registered Agent Filing Fee
Certified Copy of Articles

\$ 35.
35.
52.

Total enclosed:

\$122.

If you find these enclosures to be in order, please expedite the filing of same with the Secretary of State and return one certified copy to this office by Federal Express (Our FED EX number is 1069-2350-7). Thank you.

Sincerely,

Suzanne Howard

Suzanne Howard
Legal Assistant to Timothy G. Hains

Enclosures
/sh

RECEIVED
98 MAR - 6 PM 1:53
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
DARK STAR, INC.

FILED
98 MAR -6 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is: DARK STAR, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be:
1601 Forum Place, Suite 200, West Palm Beach, Florida 33401.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 4501 North Tamiami Trail, #300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Timothy G. Hains.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is:

Name: Timothy G. Hains

Address: 4501 N. Tamiami Trail, #300, Naples, Florida 34103

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 5 day of March, 1998.


Timothy G. Hains

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

IN COMPLIANCE WITH SECTION 48.09.1, AND SECTION 607.0501,
FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT DARK STAR, INC. desiring to organize or qualify under the
laws of the State of Florida, has named TIMOTHY G. HAINS as its
agent to accept service of process within Florida with a registered
office located at 4501 North Tamiami Trail, Suite 300, Naples,
Florida 34103.


Timothy G. Hains

Dated: March 5, 1998

Having been named to accept service of process for the above-
stated corporation, at the place designated in this Certificate,
Timothy G. Hains hereby agrees to comply with the provisions of all
statutes relative to the proper and complete performance of its
duties.


Timothy G. Hains

Dated: March 5

FILED
98 MAR -6 3:32 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA