

Woodward, Pires & Lombardo, P.A.  
ATTORNEYS AT LAW

P98000022948

CRAIG R. WOODWARD\*  
MARK J. WOODWARD  
ANTHONY P. PIRES, JR.  
CHRISTOPHER LOMBARDO  
STEVEN V. BLOUNT  
JOHN A. GARNER  
CARRIE POULOS-LADEMAN  
BURT L. SAUNDERS  
OF COUNSEL  
\*(BOARD CERTIFIED REAL ESTATE ATTORNEY)

February 23, 1998

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300002441393--9  
-02/26/98--01041--015  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Stellar Services Corporation

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation and a check in the amount of \$122.50 to cover the following fees:

- |    |                              |         |
|----|------------------------------|---------|
| 1. | Filing Fee                   | \$35.00 |
| 2. | Certified Copy               | \$52.50 |
| 3. | Registered Agent Designation | \$35.00 |

Thank you.

Sincerely yours,

Craig R. Woodward

CRW/ach  
Enclosure  
cor/forms\cor002.frm

FILED  
98 MAR 11 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RESPOND TO: MARCO

606 BALD EAGLE DR., SUITE 500, P.O. BOX 1, MARCO ISLAND, FLORIDA 34146 (941) 394-5161 FAX (941) 642-6402  
PELICAN BAY 801 LAUREL OAK DR., SUITE 710, NAPLES, FLORIDA 34108 (941) 566-3131 FAX (941) 566-3161

B. BROCK MAR 11 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 2, 1998

CRAIG R. WOODWARD, ESQUIRE  
P.O. BOX 1  
MARCO ISLAND, FL 34146

SUBJECT: STELLAR SERVICES CORPORATION  
Ref. Number: W98000004545

We have received your document for STELLAR SERVICES CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6925.

Barbara Brock  
Document Specialist

Letter Number: 998A00011406

*Woodward, Pires & Lombardo, P.A.*  
ATTORNEYS-AT-LAW

CRAIG R. WOODWARD\*  
MARK J. WOODWARD  
ANTHONY P. PIRES, JR.  
J. CHRISTOPHER LOMBARDO  
STEVEN V. BLOUNT  
JOHN A. GARNER  
CARRIE POULOS-LADEMAN  
BURT L. SAUNDERS  
OF COUNSEL  
\*(BOARD CERTIFIED REAL ESTATE ATTORNEY)

March 9, 1998

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314  
Attention: Barbara Brock, Document Specialist

Re: **Stellar Services Corporation Not Being Available per Letter of March 2, 1998**  
**To My Office**  
**New Request: Brassard Services, Inc.**

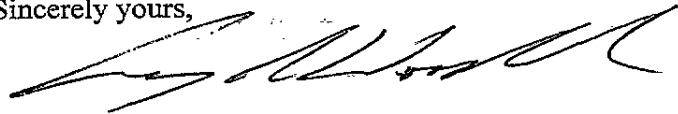
Dear Ms. Brock:

Enclosed please find your letter to me of March 2<sup>nd</sup> along with an original and one (1) copy of the Articles of Incorporation for the above referenced corporation. You already have the check in the amount of \$122.50 to cover the following fees (being that it was not returned to my office with your letter of March 2nd):

- |    |                              |         |
|----|------------------------------|---------|
| 1. | Filing Fee                   | \$35.00 |
| 2. | Certified Copy               | \$52.50 |
| 3. | Registered Agent Designation | \$35.00 |

Thank you.

Sincerely yours,



Craig R. Woodward

CRW/ach  
Enclosure  
cor\forms\cor002.frm

PLEASE RESPOND TO: MARCO

606 BALD EAGLE DR., SUITE 500, P.O. BOX 1, MARCO ISLAND, FLORIDA 34146 (941) 394-5161 FAX (941) 642-6402  
PELICAN BAY 801 LAUREL OAK DR., SUITE 710, NAPLES, FLORIDA 34108 (941) 566-3131 FAX (941) 566-3161

**ARTICLES OF INCORPORATION**

**OF**

**BRASSARD SERVICES, INC.**

**FILED**

98 MAR 11 PM 1:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

**ARTICLE I. - NAME**

The name of the corporation shall be: **BRASSARD SERVICES, INC..**

**ARTICLE II. - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 606 Bald Eagle Drive, Suite 500, Marco Island, Florida 34145.

**ARTICLE III. - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven Thousand Five Hundred shares of common stock at \$1.00 par value.

**ARTICLE IV. - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Craig R. Woodward, Woodward, Pires & Lombardo, P.A., 606 Bald Eagle Drive, Suite 500, Post Office Box One, Marco Island, Florida 34146.

**ARTICLE V. - DIRECTORS**

The names and street addresses of the four (4) initial Directors of this corporation is: Tony A. Rosa and Jessica Goodman, Post Office Box 2641, Marco Island, Florida 34146, and Anthony J. Bily and Debbie Durkin, 133 Vintage Bay Drive, #22, Marco Island, Florida 34145.

**ARTICLE VI. - INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is: Craig R. Woodward, 606 Bald Eagle Drive, Suite 500, Marco Island, Florida 34145.

The undersigned have executed these Articles of Incorporation this 9 day of February, 1998

  
CRAIG R. WOODWARD, INCORPORATOR

FILED

CERTIFICATE OF DESIGNATION

98 MAR 11 PM 1:01

REGISTERED AGENT/REGISTERED OFFICE

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, in the State of Florida.

1. The name of the corporation is: **BRASSARD SERVICES, INC..**
2. The name and address of the registered agent and office is: Craig R. Woodward, Esquire, 606 Bald Eagle Drive, Suite 500, Marco Island, Florida 34145.

SIGNATURE:



CRAIG R. WOODWARD

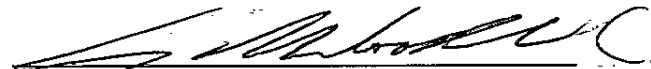
INCORPORATOR

TITLE

3/9/98

DATE

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.



CRAIG R. WOODWARD, ESQUIRE

3/9/98

DATE