

PA8000085038



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 980982 7107883

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pigato

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -1 AM 10:26

ORDER DATE : October 1, 1998

ORDER TIME : 11:03 AM

ORDER NO. : 980982-005

CUSTOMER NO: 7107883

CUSTOMER: W. Scott Callahan, Esq
STUMP STOREY & CALLAHAN, P.A.

800002653338--2

37 North Orange Ave.
Suite 200
Orlando, FL 32801

DOMESTIC FILING

NAME: STAR-GLO REALTY CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

625

EXAMINER'S INITIALS:

File

RECEIVED
98 OCT -1 PM 12:13
DIVISION OF CORPORATIONS

*8/10/5/98
224752*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -1 AM 10: 26

October 2, 1998

CSC NETWORKS

RESUBMIT

Please give original
submission date as file date.

SUBJECT: STAR-GLO REALTY CORP.
Ref. Number: W98000022475

We have received your document for STAR-GLO REALTY CORP. and the authorization to debit your account in the amount of \$78.00. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 798A00049156

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DIVISION OF CORPORATIONS

EFFECTIVE DATE

9/26/98

ARTICLES OF INCORPORATION
OF
STAR-GLO REALTY CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -1 AM 10:26

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is STAR-GLO REALTY CORP.

ARTICLE II

The existence of the corporation shall begin on September 26, 1998.

ARTICLE III

The street address of the principal office of the Corporation is Michael E. Rosen, Rosen Development Group, Inc., 550 Mamaroneck Avenue, Harrison, New York, 10528.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 3,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is Stump, Storey & Callahan, P.A., 37 North Orange Avenue, Suite 200, Orlando, Florida, 32801. The initial registered agent for the Corporation at that address is W. Scott Callahan, Esquire.

ARTICLE VI

The initial board of directors shall consist of three members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Michael E. Rosen	c/o Rosen Development Group, Inc. 550 Mamaroneck Avenue Harrison, New York 10528

Dave Clark

c/o Herons Glen
2250 Avenida del Vera
North Ft. Myers, Florida 33917

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98 OCT -1 AM 10:26

Jeffrey I. Aeder

c/o JDI Realty, Inc.
150 South Wacker Drive, Suite 2660
Chicago, Illinois 60606

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

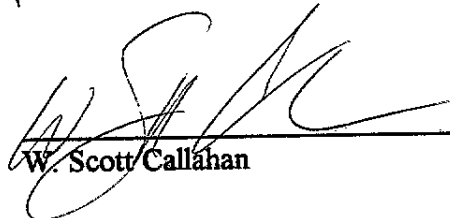
Name
W. Scott Callahan

Address
c/o Stump, Storey & Callahan, P.A.
37 North Orange Avenue, Suite 200
Orlando, Florida 32801

ARTICLE VIII

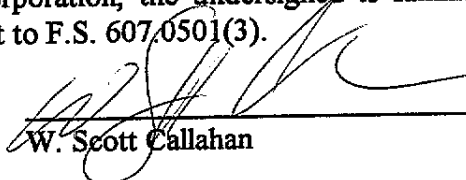
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 30th day of September, 1998.


W. Scott Callahan

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Star-Glo Realty Corp. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


W. Scott Callahan

Date: 9/30/98