

P98000103543

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

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Account Number FCA-000000017

Reference:
(Sub Account)

Date:

12-11-98

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

Telephone: (850) 224-1585

800002710648-5

Contact Name: Debra Naughton (x293)

Corporation Name:

Unistar Florida Holdings, Inc

Entity Number (if applicable):

Authorization:

Debra Naughton

☒ Certified Copy (1-9)

☐ UCC'S

☒ Certificate of Status

☒ New Filings

☐ Plain Stamped Copy

☐ Annual Report

☐ Fictitious Name

☐ Amendments

☐ Registration

() Call When Ready

(X) Call if Problem

() After 4:00 PM

(X) Walk In

() Will Wait

() Pick Up

() Mail Out

CF Internal Use Only

Client: 42117 Matter: 93242

TAL#501656.01

- ① File Articles
- ② cert copy of Articles
- ③ cert of Status

DEC 11 1998

**ARTICLES OF INCORPORATION
OF
UNISTAR FLORIDA HOLDINGS, INC.**

FILED
98 DEC 11 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a stock corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I:

NAME

The name of the corporation shall be Unistar Florida Holdings, Inc.

ARTICLE II:

PRINCIPAL OFFICES

The principal offices of the corporation shall be 8430 North Armenia Avenue, Tampa, Florida, 33604.

ARTICLE III:

PURPOSE

The purpose for which the corporation is formed is to transact any and all lawful business pursuant to the laws of the United States and Florida.

ARTICLE IV:

DURATION

The duration of the corporation shall be perpetual.

ARTICLE V:

AUTHORIZED SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 1,000,000 with a par value of \$1.00.

ARTICLE VI:

REGISTERED AGENT

The initial registered agent is Steven M. Malono, and the address of the corporation's initial registered office is 215 S. Monroe Street, Suite 500, Tallahassee, Florida..

ARTICLE VII:

BOARD OF DIRECTORS

The corporation shall have five (5) initial directors, who are over the age of eighteen (18) years. The following individuals shall serve, for an initial term of not more than one year, as the initial directors of the corporation:

	<u>Name</u>	<u>Residence Address</u>
1.	Jeffery Nelson	4401 Shenandoah Dallas, Texas 75205
2.	Kerry Sebree	2435 Brittany Lane Grapevine, TX 76051
3.	James G. Leach	7 Shadow Ridge Court Frisco, TX 75034
4.	Marc A. Sparks	13711 Creekside Dallas, Texas 75240

ARTICLE VIII:

INCORPORATOR

The name and residence address of the incorporator to these Articles of Incorporation is:

	<u>Name</u>	<u>Residence Address</u>
1.	Steven M. Malono	423 Beard Street Tallahassee, FL 32303

ARTICLE IX:

BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X:

AMENDMENTS

The corporation reserves the right to amend, alter, or repeal any provision in these Articles of Incorporation in the manner prescribed by Chapter 607, Florida Statutes, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the Corporation by the unanimous approval or consent of the shareholders. Thereafter, every amendment shall be approved by the shareholders at a shareholders' meeting as provided in the by-laws and by Chapter 607, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 11TH day of DECEMBER, 1998.


STEVEN M. MALONO

STATE OF FLORIDA
COUNTY OF LEON

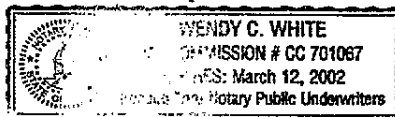
The foregoing instrument was acknowledged before me this 11TH day of December, 1998, by Steven M. Malono, who is personally known to me or who has produced _____ (type of identification) as identification and who did take an oath.


NOTARY PUBLIC

Wendy C. White
(Printed Name of Notary)

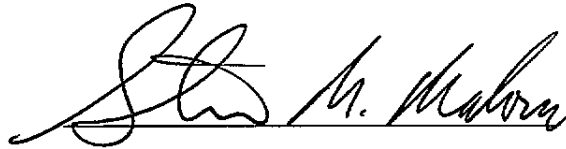
My Commission expires:

Y59748



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Steven M. Malono, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

A handwritten signature in black ink, appearing to read "Steven M. Malono", is written over a horizontal line.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA