

P99000015424

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8370 • 1-800-342-8062 • Fax (850) 222-1222

Lone Star Development, Inc.

900002776989--8

- Art of Inc. File -02/16/99--01048--024
*****78.75 *****78.75
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC I or J File
- UCC II Search
- UCC II Retrieval
- Courier

FILED
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA
99 FEB 17 AM 11:28

99 FEB 15 AM 11:24
FILED
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Signature _____

Requested by: dy 2/16 10:18

Name Date Time

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 16, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: LONE STAR, INC.
Ref. Number: W99000003897

We have received your document for LONE STAR, INC. and your check(s) totaling \$78.75. 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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 699A00006909

ARTICLES OF INCORPORATION
OF
Lone Star Development, Inc.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 FEB 17 AM 11:28

ARTICLE I - NAME

The name of this corporation is **Lone Star Development, Inc.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal place of business of this corporation is 3101 Sunrise Boulevard, Fort Pierce, Florida 34982 and the name of the initial registered agent of this corporation is Rickey L. Farrell, Esquire, 1595 SE Port St. Lucie Boulevard, Port St. Lucie, Florida 34952.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have five Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than seven. The names and addresses of the initial Board of Directors of this corporation are:

J. Hal Roberts, Jr.
105 NE Charleston Oak Lane
Port St. Lucie, Florida 34983

Jean-Guy Gagnon
3101 Sunrise Boulevard
Fort Pierce, Florida 34982

George K. Winn, Jr.
568 SW St. Martins Cove
Port St. Lucie, Florida 34986

Roger D. Winn
568 SW St. Martins Cove
Port St. Lucie, Florida 34986

Ronald P. Winn
568 SW St. Martins Cove
Port St. Lucie, Florida 34986

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is:

Rickey L. Farrell, Esquire
1595 SE Port St. Lucie Blvd
Port St. Lucie, Florida 34952

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 15th day of Feb, 1998.



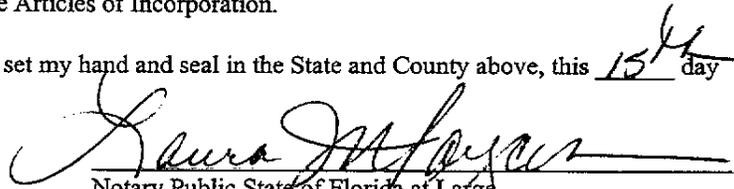
RICKEY L. FARRELL
Incorporator

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RICKEY L. FARRELL, who has produced N/A as identification or is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 15th day of Feb, 1998.

(SEAL)



Notary Public State of Florida at Large
Printed Signature: Laura J. Maycen
My Commission No: CC-461952
My Commission Expires: 5-10-99.



LAURA J. MAYCEN
MY COMMISSION # CC461952 EXPIRES
May 10, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that Lone Star Development, Inc. is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3101 Sunrise Boulevard, Fort Pierce, Florida 34982 and has named Rickey L. Farrell, Esquire, 1595 SE Port St. Lucie Boulevard, Port St. Lucie, Florida 34952 as its agent to accept service of process within Florida.

Dated: 2-15-99.



RICKEY L. FARRELL
Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



RICKEY L. FARRELL
Registered Agent

FILED
CLERK OF STATE
CORPORATE
99 FEB 17 AM 11:29