

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.

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☒ Art of Inc. File \*\*\*\*\*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 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier

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

99 FEB 15 PM 11:24  
FILED  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Walk-In

Date

Time

Will Pick Up

7

G. Purinton FEB 17 1999



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 Purinton  
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 15<sup>th</sup> day of Feb, 1998.

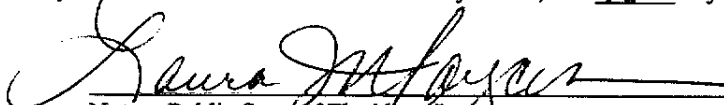
  
\_\_\_\_\_  
RICKEY L. FARRELL  
Incorporator

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 15<sup>th</sup> day of Feb, 1998.

(SEAL)

  
\_\_\_\_\_  
Notary Public State of Florida at Large  
Printed Signature: Laura J. Maycen  
My Commission No: CC-40452  
My Commission Expires: 5-10-99



LAURA J. MAYCEN  
MY COMMISSION # CC40452 EXPIRES  
May 10, 1999  
BONDED THRU TROY FAUN 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 CIRCUIT COURT  
99 FEB 17 AM 11:29