

TRANSMITTAL LETTER

P991000050874

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: 4 Star Management Corp.
(Proposed corporate name - must include suffix)

900002891459--7
-06/01/99--01136--009
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: 4 Star Management Corp.
Name (Printed or typed)

908 Deep Lagoon Ln.
Address

H. Myers, FL 33919
City, State & Zip

(941) 482-6956
Daytime Telephone number

FILED
 99 JUN - 1 AM 9:58
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. SMITH JUN 07 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

4 Star Management Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Bell Tower Shops
13499 U.S. 41 SE Ft. Myers, Fl. 33907

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Cindy Moody
908 Deep Lagoon Ln.
Ft. Myers, Fl. 33919

ARTICLE V INCORPORATOR

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

Cindy Moody 908 Deep Lagoon Ln. Ft. Myers, Fl. 33919
Ted Tanelli 1710 Dixie Beach Blvd. Sanibel, Fl. 33957
Jim Tanelli 1710 Dixie Beach Blvd. Sanibel, Fl. 33957
Richard Reppert SW. 35th Terrace, Cape Coral, Fl.

Cindy Moody
Signature/Incorporator

5/27/99
Date

(An additional article must be added if an effective date is requested.)

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

Cindy Moody
Signature/Registered Agent

5/27/99
Date

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