

P99000069427

(SAMPLE LETTER OF TRANSMITTAL)

DATE 7.29.99

FILED
99 JUL 30 AM 9:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Re: STAR WRITER Co, Inc.
(Name of Corporation)

400002946554--5
-07/30/99-01111-005
122.50 *78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

PLEASE PAY ARTICLES
OF INCORPORATION
TO:

MR. Richard L. SWANN
Branch Mgr.
Federal Trust
407-302-4704

Thank you
[Signature]

[Signature]
(Individual's Name)

STAR WRITER Co.
(Name of Corporation)

James
Lynch
from
screen
9:20

MAILING ADDRESS OF CORPORATION		
PO Box 950781		
LAKE MARY FL 32795		
PHONE		
(904)	852-7827	Ext.
Area Code	Number	

CB
8-5-99
4

ARTICLES OF INCORPORATION

STAR WRITER Co.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

STAR WRITER Co.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>401 W. Seminole dr</u>		
CITY	<u>SANFORD</u>	FLORIDA	ZIP <u>32771</u>

Mailing address, if different

STREET ADDRESS	<u>PO Box 950781</u>		
CITY	<u>LAKE MARY</u>	FLORIDA	ZIP <u>32795</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>JAMES Sumner</u>		
ADDRESS	<u>401 W. Seminole dr.</u>		
CITY	<u>SANFORD</u>	FLORIDA	ZIP <u>32771</u>

FILED
99 JUL 30 AM 9:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (one) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>James W. Sumner</u>		
ADDRESS	<u>401 W. Seminole & R.</u>		
CITY	STATE	ZIP	
<u>Sanford</u>	<u>FL.</u>	<u>32771</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 29 day of July, 1999.

 (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

STAR WRITER CO.
(name of corporation)

FILED
99 JUL 30 AM 9:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

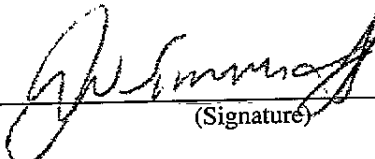
at 401 W. KIMMOLE AVE.

DUNFORD, FLORIDA 32771

has named JAMES W. SUMNER

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.


(Signature)

7.29.99
(Date)