

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

Subject: ALL STAR SERVICES, INC

Dear Sir or Madam:

8-1-99

The enclosed duly prepared and executed Articles of Incorporation for ALL STAR SERVICES, INC are forwarded for review and filing, effective immediately, as set forth in Article 607.0120 of the Florida Business Corporation Act.

The Corporate Name was not previously reserved.

A Certificate of Corporate Status is requested; but, a certified copy of the corporate articles is NOT required.

A check for \$78.75 is enclosed which includes the Corporate Filing Fee (\$35.00), Designation of Agent Fee (\$35.00), and Certificate of Corporate Status Fee (\$8.75).

FROM: James D. Joyner 1900 Hwy 87, Unit P Navarre, Florida 32566 200002946162--5 -07/30/99--01076--011 *****78.75 ******78.75

You may contact me at (850) 936-9582 if you have questions.

Thank you for your prompt attention to this matter.

Sincerely,

James D. Joyner Incorporator

Encl: (1) Articles of Incorporation (2)

(2) Certificate of Designation of Registered Agent (2)

(3) Check (\$78.75)

FILED

99 JUL 30 AM 7: 30

SECRETARY OF STATE



Secretary of State

August 6, 1999

JAMES D. JOYNER 1900 HWY 87 UNIT P NAVARRE, FL 32566

SUBJECT: ALL STAR SERVICES, INC

Ref. Number: W99000018228

We have received your document for ALL STAR SERVICES, 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: 799A00039869

The requested name change has been made on the enclosed Articles of Incorporation and Certificate of Designation of Registered Agent. Please continue with the Corporate Filing.

ARTICLES OF INCORPORATION

of
ALL STAR FIREPLACE SERVICES, INC
ALL-STAR-SERVICES, INC-



The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation:

ARTICLET - NAME

The name of the corporation shall be:

ALL STAR FIREPLACE SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

1900 Hwy 87, Unit P Navarre, Florida 32566

ARTICLE III - SHARES

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

7,500 shares of Common stock at a Par Value of \$1.00

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James D. Joyner 1900 Hwy 87, Unit P Navarre, Florida 32566

ARTICLE V - INCORPORATOR

The names and street addresses of the incorporator(s) to these Articles of Incorporation is(are):

James D. Joyner 1900 Hwy 87, Unit P Navarre, Florida 32566

ARTICLE VI - DATE OF INCORPORATION

This incorporation filing shall be effective as of August 1, 1999.

The undersigned incorporator has executed these Articles of Incorporation this 26th day of June 1999.

Signature:

Typed Name: GAMES D. JOYNER

CERTIFICATE OF DESIGNATION

Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

ALL STAR FIREPLACE SERVICES, INC.

2. The name and address of the registered agent and office is:

James D. Joyner 1900 Hwy 87, Unit P Navarre, Florida 32566

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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:

James D. Joyner

DATE: July 26, 1999

99 JUL 30 AM 7: 30 SECRETARY OF STATE