TRANSMITTAL LETTER

## P99000000289

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

| ananassee, IL 3231    | 7  | See the second s | 学の学点 > <b>米米米米米(8、15</b> /                                 | - ক্রেক   |
|-----------------------|--|--|--|-----------|
| SUBJECT:              | CO*STARR,                                    | CORP.  | -  | -         |
|                       | (Proposed corpor                             | rate name - must include suff  | fix)   |           |
|                       |  |  |  |           |
| nclosed is an origina | al and one(1) copy of the article            | es of incorporation and a  | check for:   |           |
| \$70.00 Filing Fee    | ■ \$78.75 Filing Fee & Certificate of Status | □\$78.75<br>Filing Fee<br>& Certified Copy   | \$87.50 Filing Fee, Certified Copy & Certificate of Status |           |
|                       | :  | ADDITIONAL CO  | PY REQUIRED  |           |
| FROM:                 | CO*STARR, CORP.                              |  |  |           |
|                       | Name (Pr                                     | rinted or typed)   |  |           |
|                       | 721 N.E. HWY 19                              | <del></del>  |  | ပ္        |
|                       |  | Address  | VLLA<br>VLLA   | 3N 6      |
|                       | CRYSTAL RIVER, FL                            | 34429  | HAS.   | 1- NON 66 |
|                       | City,  | State & Zip  |  | ط-<br>†   |
|                       | (352) 726-13                                 | 322  |  | =         |

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

Daytime Telephone number



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 8, 1999

CO\*STARR, CORP. 721 N.E. HWY. 19 CRYSTAL RIVER, FL 34429

SUBJECT: CO\*STARR, CORP. Ref. Number: W99000025681

11-15-99

NAME CHANGED TO: CO\*STARR AGENCY, INC.

We have received your document for CO\*STARR, CORP. 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.

Shannon Thompson Document Specialist

Letter Number: 599A00053798

#### 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.

| A | RTI | CLE | : 1 | NA | ME |
|---|-----|-----|-----|----|----|
|   |     |     |     |    |    |

The name of the corporation shall be:

CO\*STARR AGENCY. INC.

### ARTICLE II PRINCIPAL OFFICE

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

721 N.E. HWY 19, CRYSTAL RIVER, FL 34429

99 NOV -4 PH 12: 36
SECRETARY OF STATE TALLAHASSEE FLORIDA

## ARTICLE III SHARES

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

100

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DOROTHY MEEKER, 1295 N. BEACH PARK DRIVE, INVERNESS, FL 34453

## ARTICLE V INCORPORATOR

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

DOROTHY MEEKER, 1295 N. BEACH PARK DRIVE, INVERNESS, FL 34453

Morothy Meaker 11.3.99
Signature Incorporator 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

Signature/Registered Agent 11-3-99
Date

( in 1985)

## TRANSMITTAL LETTER

# P99000100289

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

| SUBJECT:                                    | CO*STARR,  | CORP.<br>rate name - must include suf  | fix)   | <u> </u>            | 20 - 12<br>20 - 12 - 12 - 12 - 12 - 12 - 12 - 12 - |
|---|--|--|--|---------------------|--|
| Enclosed is an origina  \$70.00  Filing Fee | al and one(1) copy of the article  \$78.75 Filing Fee  & Certificate of Status | s of incorporation and a  \$78.75  Filing Fee  & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status |                     |  |
| FROM:                                       | CO*STARR, CORP.  | inted or typed)  | · · · · · · · · · · · · · · · · · · ·                      | Ŀ                   | . <del>**</del> ** =                               |
|   | 721 N.E. HWY 19  ACCRYSTAL RIVER, FL  City, S  (352) 726-132                   | ddress 34429 State & Zip   | SECRE JARY OF STATE TALLAHASSEE FLORIDA                    | 99 NOV -4 PM 12: 36 |  |

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



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 8, 1999

CO\*STARR, CORP. 721 N.E. HWY. 19 CRYSTAL RIVER, FL 34429

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11-15-99

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Shannon Thompson Document Specialist

Letter Number: 599A00053798

#### ARTICLES OF INCORPORATION

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|--|
| ARTICLE I NAME  The name of the corporation shall be:  |
| The hame of the corporation shall be.  |
| CO*STARR AGENCY, INC.  APTICLE II PRINCIPAL OFFICE   |
| ARTICLE II PRINCIPAL OFFICE  |
| The principal place of business and mailing address of this corporation shall be:  |
| The principal place of business and mailing address of this corporation shall be:  721 N.E. HWY 19, CRYSTAL RIVER, FL 34429      |
| ARTICLE III SHARES   |
| The number of shares of stock that this corporation is authorized to have outstanding at any one time is:                        |
| 100  |
|  |
| ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS  The name and Florida street address of the initial registered agent are: |
| DOROTHY MEEKER, 1295 N. BEACH PARK DRIVE, INVERNESS, FL 34453  |
|  |
| ARTICLE V INCORPORATOR   |
| The <u>name and address</u> of the incorporator to these Articles of Incorporation are:  |
| DOROTHY MEEKER, 1295 N. BEACH PARK DRIVE, INVERNESS, FL 34453  |
| 20102111 111111211, 1117 1117 1111111 1111111111   |
|  |
|  |
| Signature/Incorporator (1.3.77) Date   |
| J Signature Articor belancor   |
| ·  |
| (An additional article must be added if an affactive data is requested)  |
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