

P99000106166

MICHAEL MAGRUDER
ATTORNEY AT LAW
203 S. Clyde Ave.
Kissimmee, Florida 34741
(407) 870-8900 • Fax: (407) 870-9899

December 2, 1999

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

300003061923--0
-12/06/99--01106--004
*****70.00 *****70.00

Re: Articles of Incorporation of Star Shares, Inc.

Dear Sir:

Enclosed please find a copy of the Articles of Incorporation for the above-captioned corporation for filing, and a check in the amount of \$70.00 for the filing fee.

Very truly yours,

C. Michael Magruder
(sym)

C. Michael Magruder

CMM/sym
encls.

FILED
99 DEC -6 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael Magruder GAVE
AUTHORIZATION BY PHONE TO
CORRECT *art I + VI*
DATE *12-10-99*
DOC. NO. *PL*

ARTICLES OF INCORPORATION

OF

Star Shares, INC.

FILED
99 DEC -6 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
Corporate Name

The name of the corporation is Star Shares , INC .

ARTICLE II
Duration

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

ARTICLE III
Purpose

This corporation is organized for the purpose to provide a means whereby individuals can donate items to a charitable organizations in an effort to benefit both the charitable organization and the donors and 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 10,000 shares of capital stock with no par value, which shall be designated "Common Shares".

ARTICLE V
Initial Registered Office and Agent

The principal office, and the mailing address of the corporation is:

203 S. Clyde Avenue
Kissimmee, Florida 34741

The name and street address of the initial registered agent of this corporation is:

C. Michael Magruder
203 S. Clyde Avenue
Kissimmee, Florida 34741

**ARTICLE VI:
Initial Board of Directors**

This corporation shall have one director 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. The names and addresses of the initial director are as follows:

C. Michael Magruder
203 S. Clyde Avenue
Kissimmee, Florida 34741

**ARTICLE VII
Incorporators**

The name and addresses of the incorporator signing these Articles of Incorporation are as follows:

C. Michael Magruder
203 S. Clyde Avenue
Kissimmee, Florida 34741

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4 day of Nov., 1999.


C. Michael Magruder

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 4 day of Nov., 1999, by C. Michael Magruder, who is personally known to me or who has produced _____ as identification and who did/did not take an oath.



Crystal E. Gross
Commission #00319061
Expires Mar. 18, 2003
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

Certificate of Registered Agent of Star Shares, INC., pursuant to Florida Statutes, sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 203 S. Clyde Ave., Kissimmee, Florida 34741 has named C. Michael Magruder, located at the aforesaid address as its registered agent to accept service of process within this state. Under that acknowledgement having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate and being familiar with the obligations of that position, I hereby accept to act in this capacity and agree to comply with the provisions of Florida law in keeping open said office.


C. MICHAEL MAGRUDER

FILED
99 DEC -6 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA