

999 000 109 850

LAW OFFICES

CURTIS S. FALLGATTER, P.A.

OLD TITLE & TRUST COMPANY BUILDING  
200 EAST FORSYTH STREET  
JACKSONVILLE, FLORIDA 32202  
E-MAIL: CSF@LEADING.NET

TELEPHONE  
904-353-5800

FACSIMILE  
904-353-5801

December 15, 1999

Secretary of State  
State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

FILED  
99 DEC 17 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Re: Articles of Incorporation for Star Performance, Inc.

Dear Sir or Madam:

Enclosed please find one original and one copy of Articles of Incorporation for Star Performance, Inc. for filing with the Secretary of State. Also enclosed is a check in the amount of \$70.00 for the filing fee. Upon filing of the articles, please return a file stamped copy to the following address:

Star Performance, Inc.  
c/o Lisa Betros  
1149 Wedgewood Rd.  
Fruit Cove, Florida 32259

700003074357--2  
-12/17/99--01084--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Thank you for your assistance in this matter. If you should need anything further, please do not hesitate to contact me.

Sincerely,

*Rachel Schwerdtfeger*

Rachel Schwerdtfeger

Encls.  
55005

OK to file per Bobbie  
Also checked with Nanette C.  
OK to file.

S. Thompson DEC 21 1999

ARTICLES OF INCORPORATION

OF

STAR PERFORMANCE, INC.

FILED  
99 DEC 17 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I-NAME

The name of this Corporation is Star Performance, Inc.

ARTICLE II-INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 4603 Shirley Avenue, Jacksonville, Florida 32210.

ARTICLE III-DURATION

This Corporation shall have perpetual existence.

ARTICLE IV-PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V-CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares, all of which shall be of the par value of One Dollar (\$1.00) per share.

## ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 200 East Forsyth Street, Jacksonville, Florida 32202, and the name of its initial registered agent at such address is Curtis S. Fallgatter.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2), and the name and address of each person to serve as Director is:

Debra D. Rogers, P                      4603 Shirley Avenue  
Jacksonville, Florida 32210

Lisa M. Betros, S/T - 4603 Shirley Avenue  
Jacksonville, Florida 32210

ARTICLE VIII-INCORPORATOR

The name and address of the incorporator is Curtis S. Fallgatter, 200 East Forsyth Street, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of December, 1999.

Curtis S. Falgatter  
Curtis S. Falgatter, Incorporator

STATE OF FLORIDA     )

COUNTY OF DUVAL     )

The foregoing instrument was acknowledged before me this 15<sup>th</sup>  
day of December, 1999 by Curtis S. Fallgatter. He is personally  
known to me.

*Rachel D. Schwerdtfeger*  
Notary Public for the State of  
Florida at Large

My Commission Expires

Commission Number:

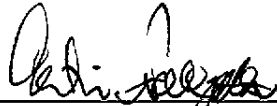


**RACHEL D. SCHWERTFEGER**  
COMMISSION # CC 672703  
EXPIRES AUG 17, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Star Performance, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Jacksonville, State of Florida, has named Curtis S. Fallgatter, located at 200 East Forsyth Street, Jacksonville, Florida 32202, as its agent to accept service of process within Florida.

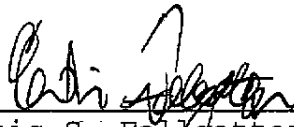


Curtis S. Fallgatter, Incorporator

Date: 12-15-99

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Curtis S. Fallgatter hereby agrees to act in this capacity, and to comply with the provisions of all statutes relative to the proper and complete performance of its duties.



Curtis S. Fallgatter

Date: 12-15-99

**FILED**  
99 DEC 17 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA