

P95000006993

TRANSMITTAL LETTER

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

600001888196
-01/24/95--01097--019
*****70.00 *****70.00

SUBJECT: FIVE STAR PROPERTIES AND DEVELOPMENT INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

95 JAN 23
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FROM:

MARK ALFARONE
Name (printed or typed)

PO BOX 4142
Address

Ocala FL 34478
City, State & Zip

904-894-1594
Daytime Telephone number

mark GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA address
DATE 1-26-95
LOC. EXAM STala

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

ARTICLES OF INCORPORATION

FILED
95 JAN 23
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

FIVE STAR PROPERTIES AND DEVELOPMENT INC

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 4142
Ocala FL 34478

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 address of the initial registered agent is:

MARK ALFARONE
2452-B NE 3rd ST
Ocala, FL 34471

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARK ALFARONE
10396S SE 17PL
OCALA FL 34471

MONA GAY BRINSON
1100 SE 52ND CT
OCALA FL 34471

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11~~th~~ day of JANUARY, 1995.

Mark Alfalone
Signature

Mona Gay Brinson
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

95 JAN 23
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

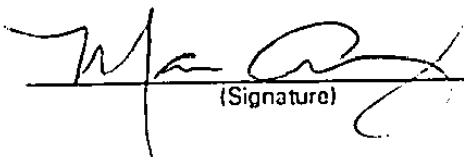
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FIVE STAR PROPERTIES AND DEVELOPMENT INC

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

MARK ALFARONE
(Name)
2452-B NE 3RD ST
(P.O. Box not acceptable)
Ocala FL 34471
(City/State/Zip)

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)

1/17/95
(Date)