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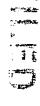


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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Walk-In

Will Pick Up

Silver Star Children's Charities Inc	
Charaties, Inc	
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	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
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	Dissolution / Withdrawal
	Annual Report / Reinstatement
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FILED SILVER STAR CHILDREN'S CHARITIES, INC. SECRETARY OF STATE

# ARTICLES OF INCORPORATION

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation, not for profit, pursuant to Chapter 617, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

#### ARTICLE I

The name of this corporation shall be SILVER STAR CHILDREN'S CHARITIES, INC.

#### **ARTICLE II**

The street address of the principal place of business of this corporation is hereby designated to be 4960 Vogel Road, St. Augustine, FL, 32092, and the registered office of this corporation is hereby designated to be 4960 Vogel Road, St. Augustine, FL, 32092. The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office is hereby designated to be SCOTT YEOMAN, 4960 Vogel Road, St. Augustine, FL, 32092.

#### ARTICLE III

The corporation is established to collect and distribute toys to the children of the community during Christmas time and such other activities as allowed by non-profit corporations under the Laws of Florida.

#### **ARTICLE IV**

The corporation may in its by-laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

#### ARTICLE V

This corporation shall have a perpetual existence unless sooner dissolved according to law.

#### **ARTICLE VI**

This corporation shall initially have three (3) directors. The number of directors may be increased from time to time in accordance with the provisions of the corporation by-laws. The names and addresses of these 3 Directors are:

James Robinson 5646-A State Road 16

St. Augustine, FL, 32092

Lyman Hall 4960 Vogel Road

St. Augustine, FL 32092

Scott Yeoman 4960 Vogel Road

St. Augustine, FL 32092

#### ARTICLE VII

This corporation shall have three (3) officers, President, Secretary and Treasurer.

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That LYMAN HALL, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of St. Johns, State of Florida, has named SCOTT YEOMAN, located at 4960 Vogel Road, St. Augustine, FL, 32092, as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

SCOTT YEOMAN

Registered Agent

#### ARTICLE VIII

The name and address of the officers who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified are:

Lyman Hall - President, 4690 Vogel Road, St. Augustine, FL 32092

James Robinson - Secretary, 5646-A State Road 16, St. Augustine, FL 32092

Scott Yeoman - Treasurer, 4960 Vogel Road, St. Augustine, FL 32092

#### ARTICLE IX

The name and address of the incorporator is: Lyman Hall, 4690 Vogel Road, St. Augustine, FL, 32092, his free act and deed, for the uses and purposes therein set forth.

#### ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seat at St. Augustine, St Johns County, Florida, the day and year aforesaid.

LYMANHALI.

#### STATE OF FLORIDA COUNTY OF ST. JOHNS

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 29th day of MARCH, 2006, personally came before me, LYMAN HALL, and signed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

Personally known
Produced ID:

FLORIDA Drives Lucise

NAME: Notary Public

State of Florida at Large