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1999 DEC -7 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GOLD STAR PRODUCTIONS, INC.
(a corporation not-for-profit)**

**ARTICLE I
Name**

The name of this corporation is: **Gold Star Productions, Inc.**

**ARTICLE II
Purpose**

The purposes for which this corporation is organized shall be to make possible the production of local professional theater, encourage participation in and appreciation of the great plays of all eras, and to conduct such other business permissible under Florida Law for corporations not for profit.

**ARTICLE III
No Members**

There shall be no Members of the Corporation.

**ARTICLE IV
Perpetual Existence**

This corporation is to have perpetual existence.

**ARTICLE V
Principal Office; Mailing Address**

The principal office and mailing address of this corporation will be at 2632 Holly Point Road East, Orange Park, Florida 32073, or such other address as the Board of Directors may from time-to-time designate.

**ARTICLE VI
Directors of the Corporation**

The affairs of the corporation shall be managed by the Board of Directors. The Board of Directors shall consist of three (3) members. The method of election of the members of the Board of Directors shall be as provided in the Bylaws.

ARTICLE VII
Sole Incorporator

The name and address of the sole incorporator is as follows:

NAME

ADDRESS

Jan Wikstrom

2632 Holly Point Road East
Orange Park, Florida 32073

ARTICLE VIII
Amendments to the Articles of Incorporation and Bylaws

Amendments to these Articles of Incorporation or the Bylaws of the corporation may be adopted, amended, or rescinded in the manner prescribed in the corporation's Bylaws and by statute.

ARTICLE IX
Registered Agent

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


NAME

Jan Wikstrom

ADDRESS

2632 Holly Point Road East
Orange Park, Florida 32073

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 26 day of November 1999.



Jan Wikstrom
Incorporator

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned not-for-profit 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:

Gold Star Productions, Inc.

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

Jan Wikstrom 2632 Holly Point Road East
Orange Park, Florida 32073

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:

Jan Wikstrom
Jan Wikstrom

DATE:

November 26, 1999