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AUTHORIZATION BY PHONE TO CORRECT A 1 V V DATE 7-30-03



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03 JUL 24 PH 2: 3 SECREDARY OF STAT



TRANSMITTAL LETTER

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

SUBJECT:

Gold Star : Pools, 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 Filing Fee

& Certificate of Status

\$78.75

Filing Fee

\$87.50 Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

Hoffmeier Accounting 5101 NW 21st Ave. Suite 200 Ft. Lauderdale, FL 33309

954 735-8770

Daytime Telephone number

PAX 954 733-9220

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

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)	
'ARTICLE I NAME The name of the corporation shall be:	FILED 03 JUL 24 PM 2: 36
Gold Star Pools, Inc.	SECRETARY OF STATE TALLAHASSEE, FLORIDA
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:	
Hallandale, FL 330	09
ARTICLE III PURPOSE The purpose for which the corporation is organized is:	. •
Pool Construction +1	lemodle'
ARTICLE IV SHARES The number of shares of stock is:	
ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s) and address(es):	
ResSteven Green =	
3937 Hammock Rd. Mims, FL 32754	 .
ARTICLE VI REGISTERED AGENT The name and Florida street address registered agent is:	_
Steven Green 3937 Hammock Rd Mims, FL 32754	•
ARTICLE VII INCORPORATOR The name and address of the Incorporator is:	Mary .
Steven Green	
3937 Hammockbd mims 7FL 32754	********
Having been named as registered agent to accept service of process for the above stated corporation certificate, I am familiar with and accept the appointment as registered agent and agree to act in	
Signature/Registered Agent	7-11-03
Signature Registered Agent	Date $7-11 \times 3$
Signature/Incorporator	Date