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2007 NOV -5 PN 4: OE SECRETARY OF STATE

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# **COVER LETTER**

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

SUBJECT: Gold Star Productions & Talent Management, Inc.				
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	a check for:	
□ \$70.00 Filing Fee	■ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM: Jo	oyce Starr	e (Printed or typed)		
	Name	e (Frinted or typed)		
	106 Evergreen Drive			
-		Address		
<u>.</u>	Auburndale, Florida	33823 , State & Zip		
<u>.</u>	863-965-7358	Telenhone number		

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



October 30, 2007

JOYCE STARR 106 EVERGREEN DRIVE AUBURNDALE, FL 33823

SUBJECT: GOLD STAR PRODUCTIONS & TALENT MANAGEMENT, INC.

Ref. Number: W07000053678

We have received your document for GOLD STAR PRODUCTIONS & TALENT MANAGEMENT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The document must state the number of shares of authorized stock.

The registered agent must sign accepting the designation.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2008 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section

Letter Number: 707A00063530

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# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

# Gold Star Productions & Talent Management, Inc

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 106 Evergreen Drv.,/P.O. Box 1573, Auburndale, FL 33823

# -5 PM 4: 06 ARY OF STATE DEEF, FLORIDA

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Production/TV/Film, Artisitic Development, Talent Consulting, Music Consulting, Promotions

### ARTICLE IV SHARES

The number of shares of stock is:

1

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Joyce Starr, President Brian Starr, Vice-President Brian Starr, Secretary Joyce Starr, Treasurer

# . ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Brian Starr, 106 Evergreen Drv., Auburndale, FL 33823

# ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Joyce Starr, P.O. Box 1573, Auburndale, FL 33823

*************	**********
Having been named as registered agent to accept service of process for the certificate, I am familiar with and accept the appointment as registered age	
Bui Sta	10/24/57
Signature/Registered Agent	Date
Joyall Han	10/24/07
Signaturo Incorporator	Date '