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**FLORIDA PROFIT/NON PROFIT CORPORATION
GOLDSTAR OF OKEECHOBEE, INC.**

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June 28, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: GOLDSTAR OF OKEECHOBEE, INC.
REF: W10000030722

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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Tim Burch
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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLES OF INCORPORATION

OF

GOLDSTAR OF OKEECHOBEE, INC.

The undersigned incorporators of these Articles of Incorporation, each a natural Person, competent to contract, associate themselves together to form a Corporation for profit under the Laws of the State of Florida.

ARTICLE I

NAME: The name of the corporation and its principal address is:

**GOLDSTAR OF OKEECHOBEE, INC.
121 SE 17TH STREET, OKEECHOBEE, FL 34974**

ARTICLE II

CORPORATE PURPOSE: The corporate purposes are:

To engage in any lawful act or activity for which corporations may be organized under the Laws of the State of Florida.

To locate, layout, construct, pave, seal, paint, maintain, any parking lots, driveways, roads, avenues, docks, sewers, bridges, wells, seawalls, canals, and water and sewer plants.

To conduct a business in painting, paving, sealing, cleaning, constructing, maintaining, leasing, and managing improvements in real estate and/or equipment for personal use and for the use of others.

To purchase corporate assets of any other corporation, and engage in the same or other character of business.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments as are necessary to secure the payment of corporate indebtedness.

To loan the monies of the corporation and to take back mortgages as security thereafter on both real and personal property.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida, or any other State or Government, and while the owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To act as nominee or agent for the purpose of acquisition, development, sales and financing.

To act as a General Partner in a Limited Partnership which will engage in activities contemplated by this Article and to perform all services necessary or desirable in connection therewith, and to act as nominee for the purpose of acquiring, financing and transferring real estate and personal property.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, express, railroad, canal, telegraph, telephone, cemetery, professional engineering or surveying company, a building and loan association, fraternal benefit society, state fair, or exposition.

ARTICLE III

CAPITAL STOCK: The shares of stock of this Corporation shall consist of only one class. The maximum number of shares of Stock that this Corporation is authorized to have outstanding at any one time is: 1000 Shares of Common Stock having a par value of \$3.00 per share.

ARTICLE IV

INITIAL STOCK: The amount of capital with which this corporation will begin business will not be less than \$3,000.00.

ARTICLE V

TERM OF EXISTENCE: This Corporation is to exist perpetually.

ARTICLE VI

REGISTERED OFFICE AND AGENT: The initial street address of the registered office of this Corporation in the State of Florida is 121 S. E. 17th Street, Okeechobee, Florida 34974. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent at the aforesaid address shall be JAMES E. BOREE, JR.

ARTICLE VII

DIRECTORS: This Corporation shall have two (2) Directors initially. The number of Directors may be modified from time to time by Bylaws adopted by the Stockholders.

ARTICLE VIII

INITIAL DIRECTORS: The names and mailing addresses of the first Board of Directors are:

JAMES E. BOREE, JR.
121 S.E. 17TH STREET, OKEECHOBEE, FLORIDA 34974

LINDA BOREE
121 S.E. 17TH STREET, OKEECHOBEE, FLORIDA 34974

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TALLAHASSEE FLORIDA**

ARTICLE IX

INCORPORATORS: The names and addresses of the incorporators to these Articles of Incorporation are:

JAMES E. BOREE, JR.
121 S.E. 17TH STREET, OKEECHOBEE, FLORIDA 34974

LINDA BOREE
121 S.E. 17TH STREET, OKEECHOBEE, FLORIDA 34974

ARTICLE X

OFFICERS: The names and addresses of the Officers of this Corporation are:

PRESIDENT: JAMES E. BOREE, JR.
121 S.E. 17TH STREET, OKEECHOBEE, FLORIDA 34974

VICE PRESIDENT: LINDA BOREE
121 S.E. 17TH STREET, OKEECHOBEE, FLORIDA 34974

SECRETARY: DARRYL RAY DUBEL
701 NORTH PARROTT AVENUE,
OKEECHOBEE, FLORIDA 34972

ARTICLE XI

AMENDMENTS: These Articles of Incorporation may be amended by Resolution adopted by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders Meeting by a majority of the Stock entitled to vote thereon.

The undersigned Incorporators have executed these Articles this 25th day of June, 2010.



JAMES E. BOREE, JR. Registered Agent and Incorporator



LINDA BOREE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County last aforesaid, to take acknowledgments, personally appeared JAMES E. BOREE, JR. and LINDA BOREE, to me known to be the persons described as Incorporators who provided a drivers license as proof of identification, and who acknowledged that they executed the foregoing Articles of Incorporation and they acknowledged that they executed the foregoing Articles of Incorporation and that they subscribed to these Articles of Incorporation for the uses and purposes expressed therein.

WITNESS my hand and official seal in the County and State named above, this 25th day of June, 2010.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

Sylvia E. Burk

