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COVER LETTER

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

SUBJECT: FIVE STAR FINANCIAL SERVICES INC
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: FRED PICKETT
Name (Printed or typed)

609 SW 13TH STREET
Address

BELLE GLADE FL. 33430
City, State & Zip

561-257-8814
Daytime Telephone number

PICKETTFRED@AOL.COM
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

FIVE STAR FINANCIAL SERVICES INC

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address

1417 NW AVE L. SUITE #1

BELLE GLADE FL 33430

Mailing address, if different is:

P.O. BOX 2808

BELLE GLADE FL 33430

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**PROVIDING QUALITY FINANCIAL SERVICE TO WESTERN PALM BEACH COUNTY, TO
INCLUDE MONEY TRANSFER, CHECK CASHING, TAX PREPARATION, AND NOTARY
SERVICE.**

ARTICLE IV SHARES

The number of shares of stock is **3**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: FRED PICKETT (PRESIDENT)

Address: 609 SW 13 TH STREET

BELLE GLADE FL 33430

Name and Title: _____

Address: _____

Name and Title: ADRIANNA CLARK (VICE PRESIDENT)

Address: 17021 NORTH BAY RD UNIT 1019

MIAMI FL 33160

Name and Title: _____

Address: _____

Name and Title: JALISA STEELE

Address: 8717B DOVELAND

PAHOKEE FL 33476 (SECRETARY)

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: FRED PICKETT

Address: 609 SW 13TH STREET

BELLE GLADE FL 33430

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: FRED PICKETT

Address: 609 SW 13TH STREET

BELLE GLADE FL 33430

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]
Required Signature/Registered Agent

7/31/12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature/Incorporator

7/31/12
Date

12 AUG - 8 PM 4:24
STATE OF FLORIDA
DEPARTMENT OF STATE