

P96000002196

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 JAN -2 PM 6:41

SUBJECT: GOLDSTAR CAPITAL GROUP, 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

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ANTHONY C. GENTILE
Name (printed or typed)

806 FLORIDA BLVD.
Address -

ALTAMONTE SPRINGS, FL 32701
City, State & Zip

407-331-7069
Daytime Telephone number

000001676680
-01/03/96--01054--016
****131.25 ****131.25

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

gg 1/8/96

EFFECTIVE DATE

01/01/96

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96 JAN -2 PM 6:41

ARTICLES OF INCORPORATION

OF

GOLDSTAR CAPITAL GROUP, INC.

ARTICLE I: NAME

The name of this corporation is GOLDSTAR CAPITAL GROUP, INC., whose address is 806 Florida Blvd, Altamonte Springs, Florida 32701

ARTICLE II: EFFECTIVE DATE

The effective date of this corporation is January 1, 1996.

ARTICLE III: DURATION

This corporation shall have perpetual existence.

ARTICLE IV: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and for the purpose of manufacturing, purchasing or otherwise acquiring, 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; to transact business providing services as a mortgage broker or financial consultant and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

ARTICLE V: CAPITAL STOCK

This corporation is authorized to issue Seven Thousand (7,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE VI: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 806 Florida Blvd, Altamonte Springs, Florida 32701 and the name of the initial registered agent of this corporation is Anthony C. Gentile.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

Anthony C. Gentile
806 Florida Blvd
Altamonte Springs, Florida 32701

ARTICLE IX: INCORPORATOR(S)

The name(s) and address(es) of the person(s) signing these Articles is/are:

Anthony C. Gentile
806 Florida Blvd
Altamonte Springs, Florida 32701

ARTICLE X: INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23rd day of December, 1995.


Anthony C. Gentile, President

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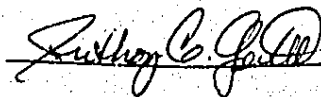
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED 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: Goldstar Capital Group, Inc.
2. The name and address of the registered agent and office is:

Anthony C. Gentile
806 Florida Blvd
Altamonte Springs, Florida 32701

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 power and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



12-23-95
DATE