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Eddie Ray Garner
Requestor's Name

P.O. Box 480
Address

Greene Ala 32332 127-9554
City/State/Zip Phone #

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****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Gold Star Builders Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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STATE
ALABAMA

ARTICLES OF INCORPORATION

ARTICLE I

The name of this corporation shall be Gold Star Builders Construction Inc.

ARTICLE II

The initial address of the corporation's principal office shall be:
1200 West Jefferson Street, Quincy, FL 32351.

ARTICLE III

This corporation shall be for a profit entity with all rights, entitlements, and powers afforded by the statutes (chapter 607) of Florida governing for profit corporations. This corporation shall be engaged in all permissible activities afforded corporations by the said aforementioned statutes.

ARTICLE IV

There shall be one class of stock issued. That class shall be common stock at par value of \$1.00. There shall be ten thousand (10,000) shares of common stock issued.

ARTICLE V

The Board of Directors of this corporation shall be:

Eddie Roy Gainer Post Office Box 480, Gretna, FL 32332

Eddie Lee Akins Rt. 6, Box 439, Quincy, FL 32351

Willie James Gainer 524 Cleveland St., Quincy, FL 32351

ARTICLE VI

No single director shall have the power to enter into contractual agreements, issue negotiable instruments, or enter into agreements for the purpose of obtaining financing or any other purpose. These

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actions will require a majority vote of the directors.

ARTICLE VII

The initial registered agent for the corporation shall be:

Eddie R. Gainer, 1200 West Jefferson Street, Quincy, FL 32351.

I, the undersigned, hereby attest that I am one of the incorporators of said corporation and do affix my signature to the same.

Eddie R. Gainer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Gold Star ^{Builders} Construction Inc.
2. The name and address of the registered agent and office is:
Eddie R. Gainer, 1200 West Jefferson Street, Quincy, FL 32351

Having been named as registered agent and to accept service of process for the aforementioned 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 of The State of Florida relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of this position as registered agent.

Signature: Eddie Roy Gainer
Eddie Roy Gainer

Date: 11-12-96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA