

P960000581

Barkett, Rossway, O'Carroll & Moore

CHARTERED

ATTORNEYS AT LAW

756 BEACHLAND BOULEVARD

VERO BEACH, FLORIDA 32963

881-231-4343

FAX: 881-234-8213

96 DEC 12 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE REPLY TO:

POST OFFICE BOX 8008
VERO BEACH, FLORIDA 32964

BRUCE D. BARKETT
CALVIN R. BROWN
WILLIAM W. CALDWELL
GEORGE G. COLLINS, JR.
MICHAEL J. O'CARROLL
JOHN E. MOORE, III
BRADLEY W. ROSSWAY
LISA N. THOMPSON

*BOARD CERTIFIED REAL ESTATE LAWYER
**ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

December 11, 1996

FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32301

600002027276--5
-12/12/96--01058--012
****122.50 ****122.50

Re: Gold Star of the Treasure Coast, Inc.

Dear Sir:

Enclosed please find an original and one conformed copy of the Articles of Incorporation for the above named corporation. I would appreciate your filing the original with your office and returning the conformed copy, with your Certificate attached, to this office.

I am also enclosing our check in the amount of \$122.50 covering the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Form	35.00

Thank you for your consideration in this matter.

Sincerely,

George G. Collins, Jr.
George G. Collins, Jr.
For the Firm

GGC, JR./mja
Enclosures

12/12/96

ARTICLES OF INCORPORATION

OF

GOLD STAR OF THE TREASURE COAST, INC.

FILED

96 DEC 12 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is GOLD STAR OF THE TREASURE
COAST, INC..

ARTICLE II - DURATION

This corporation shall have perpetual existence unless sooner dissolved
according to law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful
business.

ARTICLE IV - CAPITAL STOCK

The amount of capital stock authorized for the corporation is a maximum of
seven thousand five hundred (7,500) shares of common stock having a par value of One
Dollar (\$1.00) per share and which shall be issued as fully paid and nonassessable. The
stock of this corporation shall be so assigned, issued, and transferred only in accordance
with such By-Laws as the corporation shall from time to time make, change, or alter with
a lien reserved in favor of the corporation upon all of its capital stock for any indebted-
ness which may at any time be due by the holder of the same unto the corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent and the initial registered office of this corporation are:

George G. Collins, Jr.
756 Beachland Boulevard
Vero Beach, Florida 32963

ARTICLE VI - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is:

1013 Palmer De Ays Drive
Vero Beach, Florida 32963

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of Directors of this corporation shall be not less than one (1) nor more than five (5). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
William F. Surgeon, Jr.	1013 Palmer De Ays Drive Vero Beach, Florida 32963
William F. Surgeon, III	1013 Palmer De Ays Drive Vero Beach, Florida 32963

ARTICLE VIII - INCORPORATION

The names and addresses of the persons signing these Articles are:

William F. Surgeon, Jr.	1013 Palmer De Ays Drive Vero Beach, Florida 32963
-------------------------	---

hereafter prescribed by applicable provision of law, and all rights and powers conferred upon stockholders, directors, and officers are subject to this reserved power.

IN WITNESS WHEREOF, the undersigned subscribers have executed these

Articles of Incorporation, this 11th day of December, 1996.

[Signature]
Margaret J. Averill
As to Mr. Surgeon

[Signature]
William F. Surgeon, Jr.

[Signature]
Margaret J. Averill
As to Mr. Surgeon

[Signature]
William F. Surgeon, III

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 11th day of December, 1996, by WILLIAM F. SURGEON, JR. and WILLIAM F. SURGEON, III, who is personally known to me or who has produced _____ as identification.

[Signature]
Notary Public.

MARGARET J. AVERILL
Notary Public, State of Florida
My Commission Expires JUL 22, 1997
COMM. # CC 287301

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuant of Chapter 607.0501, Florida Statutes, the following is submitted,
in compliance with said Act:

First--That GOLD STAR OF THE TREASURE COAST, INC., desiring to
organize under the laws of the State of Florida with its principal office, as indicated
in the Articles of Incorporation at City of Vero Beach, County of Indian
River, State of Florida, has named George g. Collins, Jr., located at 756 Beachland Boulevard,
City of Vero Beach, County of Indian River,
State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated
corporation, at place designated by this certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to keeping open said office.

By: 

(Registered Agent)

FILED
06 DEC 12 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA