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Barkett, Rossway, Garavaglia & Moore  
FILED

BRUCE D. BARKETT  
CALVIN B. BROWN  
WILLIAM W. CALDWELL  
GEORGE G. COLLINS, JR.\*  
MICHAEL J. GARAVAGLIA  
JOHN E. MOORE, III\*\*  
BRADLEY W. ROSSWAY  
LISA N. THOMPSON

CHARTERED  
ATTORNEYS AT LAW  
756 BEACHLAND BOULEVARD  
VERO BEACH, FLORIDA 32963  
561-231-4343  
FAX: 561-234-5213

96 DEC 12 PM 2:51

PLEASE REPLY TO:  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
POST OFFICE BOX 3606  
VERO BEACH, FLORIDA 32964

\*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**

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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
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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 11<sup>th</sup> day of December 1996.

Margaret J. Averill  
As to Mr. Surgeon

William F. Surgeon, Jr.  
William F. Surgeon, Jr.

Margaret J. Averill  
As to Mr. Surgeon

William F. Surgeon, III  
William F. Surgeon, III

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 11<sup>th</sup> 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.

Margaret J. Averill  
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)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA