

F110000004033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
11 OCT - 6 PM 10

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8

W11000047397

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GTK Contracting Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Melba A Spence

Name of Person

GTK Contracting, Inc.

Firm/Company

30 West Point Dr.

Address

Cocoa Beach, FL 32931

City/State and Zip code

mawspence@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melba A Spence

Name of Person

at (214) 384-5362

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: GTK CONTRACTING INC.
Ref. Number: W11000047397

Letter Number: 411A00021285



RECEIVED

11 OCT -6 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2011

MELBA A SPENCE
30 WEST POINT DR.
COCOA BEACH, FL 32931

SUBJECT: GTK CONTRACTING INC.
Ref. Number: W11000047397

We have received your document for GTK CONTRACTING INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Jessica A Fason
Regulatory Specialist II

Letter Number: 411A00021285

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. GTK Contracting, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

(State or country under the law of which it is incorporated)

3. 51 - 0618005

(FEI number, if applicable)

4. 01/01/2007

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 09/06/2011

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1009 S. Atlantic Ave. Cocoa Beach, Fl. 32931

(Principal office address)

1009 S. Atlantic Ave. Cocoa Beach, Fl. 32931

(Current mailing address)

8. Any and all lawful business activities

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Melba A. Spence

Office Address: 30 West Point Dr.

Cocoa Beach

(City)

, Florida 32931

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT - 5 PM '10

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Treena Helton Keel

Address: 1009 S. Atlantic Ave.

Cocoa Beach, Fl. 32931

Vice Chairman: George Keel

Address: 1009 S. Atlantic Ave.

Cocoa Beach, Fl. 32931

Director: Melba A. Spence

Address: 30 West Point Dr.

Cocoa Beach, Fl. 32931

Director: _____

Address: _____

B. OFFICERS

President: Treena Helton Keel

Address: 1009 S. Atlantic Ave.

Cocoa Beach, Fl. 32931

Vice President: George Keel

Address: 1009 S. Atlantic Ave.

Cocoa Beach, Fl. 32931

Secretary: Treena Helton Keel

Address: 1009 S. Atlantic Ave. Cocoa Beach, Fl. 32931

Treasurer: Treena Helton Kee

Address: 1009 S. Atlantic Ave. Cocoa Beach, Fl. 32931

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DIVISION OF CORPORATIONS
11 OCT - 6 PM '10

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Melba A. Spence


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. Melba A. Spence

(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for GTK CONTRACTING, INC. (file number 800753588), a Domestic For-Profit Corporation, was filed in this office on January 01, 2007.

It is further certified that the entity status in Texas is in existence.

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DIVISION OF CORPORATIONS
11 OCT - 6 PM 4:10

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 22, 2011.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State