

15000004648

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(Business Entity Name)

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08/24/15--01035--019 \*\*70.00

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15 SEP 24 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 21 2015

S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 16, 2015

TAHLIA GARONI  
2300 W SAMPLE ROAD STE 315  
POMPANO BEACH, FL 33073

SUBJECT: GKR HOLDINGS INC  
Ref. Number: W15000056598

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15 SEP 24 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for GKR HOLDINGS INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 245-6051.

Shelia H Young  
Regulatory Specialist II

Letter Number: 215A00017976



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
15 SEP 14 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 25, 2015

TAHLIA GARONI  
2300 W SAMPLE ROAD STE 315  
POMPANO BEACH, FL 33073

SUBJECT: GKR HOLDINGS INC  
Ref. Number: W15000056598

FILED  
15 SEP 24 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for GKR HOLDINGS INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

☒ Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

☒ 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.

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

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Shelia H Young  
Regulatory Specialist II

Letter Number: 215A00017976

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
GKR Holdings Inc

**SUBJECT:** \_\_\_\_\_  
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:  
Tahlia Garoni

\_\_\_\_\_  
Name of Person  
Qinworth

\_\_\_\_\_  
Firm/Company  
Suite 315, 2300 W Sample Road

\_\_\_\_\_  
Address  
Pompano Beach, FL 33073

\_\_\_\_\_  
City/State and Zip code  
tahlia@qinworth.com

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

For further information concerning this matter, please call:

Tahlia Garoni                      305                      606 9049  
\_\_\_\_\_  
Name of Person                      at (                      )                      Daytime Telephone Number  
Area Code

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration 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

**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.

~~GKR Holdings Inc~~

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

~~GKR Holdings Inc~~

GKR Group Holdings Inc  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
Delaware N/A

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
08/10/2015 N/A

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)  
N/A

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
Suite 315, 2300 W Sample Rd POMPANO BEACH FL 33073

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Star LED, LLC

Name: \_\_\_\_\_

2300 W Sample Rd

Office Address: \_\_\_\_\_

POMPANO BEACH

33073


\_\_\_\_\_  
(City)

\_\_\_\_\_, Florida \_\_\_\_\_  
(Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**9. 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)

10. 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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: GARRY GARONI

Address: 131 ROYAL PALM DRIVE

Address: FORT LAUDERDALE FL 33301

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: KRISTIAN J GARONI

Address: 131 ROYAL PALM DRIVE

Address: FORT LAUDERDALE FL 33301

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

KRISTIAN J GARONI, VP

13. \_\_\_\_\_

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

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15 SEP 24 PM 4:00  
SECRETARY OF STATE  
PALM BEACH, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GKR HOLDINGS INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GKR HOLDINGS INC" WAS INCORPORATED ON THE TENTH DAY OF AUGUST, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
15 SEP 24 PM 4:00  
SECRETARY OF STATE  
TALAMON, FLORENCE



5800722 8300

SR# 20150302354

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 10147929

Date: 09-29-15

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:16 PM 08/10/2015  
FILED 03:23 PM 08/10/2015  
SRV 151152891 - 5800722 FILE

**CERTIFICATE OF INCORPORATION  
OF  
GKR Holdings Inc**

**FIRST:** The name of the corporation is: GKR Holdings Inc

**SECOND:** Its registered office in the State of Delaware is located at 16192 Coastal Highway, Lewes, Delaware 19958, County of Sussex. The registered agent in charge thereof is Harvard Business Services, Inc.

**THIRD:** The purpose of the corporation is to engage in any lawful activity for which corporations may be organized under the General Corporation Law of Delaware.

**FOURTH:** The total number of shares of stock which the corporation is authorized to issue is 1,500 shares having a par value of \$0.010000 per share.

**FIFTH:** The business and affairs of the corporation shall be managed by or under the direction of the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation.

**SIXTH:** This corporation shall be perpetual unless otherwise decided by a majority of the Board of Directors.

**SEVENTH:** In furtherance and not in limitation of the powers conferred by the laws of Delaware, the board of directors is authorized to amend or repeal the bylaws.

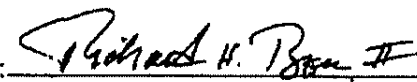
**EIGHTH:** The corporation reserves the right to amend or repeal any provision in this Certificate of Incorporation in the manner prescribed by the laws of Delaware.

**NINTH:** The incorporator is Harvard Business Services, Inc., whose mailing address is 16192 Coastal Highway, Lewes, DE 19958.

**TENTH:** To the fullest extent permitted by the Delaware General Corporation Law a director of this corporation shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.

I, the undersigned, for the purpose of forming a corporation under the laws of the State of Delaware do make and file this certificate, and do certify that the facts herein stated are true; and have accordingly signed below, this August 10, 2015.

Signed and Attested to by:



Harvard Business Services, Inc., Incorporator  
By: Richard H. Bell, II, President

FILED  
15 SEP 24 PM 4:00  
SECRETARY OF STATE  
HARRISBURG, PENNSYLVANIA

# STATEMENT OF INCORPORATOR

\*\*\*\*\*

## STATEMENT OF ORGANIZATION

### OF THE INCORPORATOR OF

GKR Holdings Inc

We, Harvard Business Services, Inc., the incorporator of GKR Holdings Inc -- a Delaware Corporation -- hereby certifies pursuant to Section 108 of the General Corporation Law of Delaware and to the best of my knowledge that:

1. The certificate of incorporation of GKR Holdings Inc was filed with the Secretary of State of Delaware on August 10, 2015.

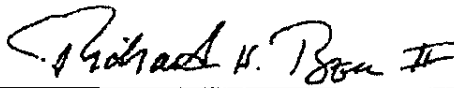
2. On August 10, 2015 the following persons were named as the initial Directors of the Corporation until their successors are elected and qualify:

Kristian J Garoni

3. The bylaws of the corporation have been approved.

4. The powers of this incorporator are hereby terminated, and said incorporator shall no longer be considered a part of the body corporate of the above named corporation.

In witness whereof, the undersigned has executed this instrument as of the date when these actions were so taken this 10th day of August, 2015.



HARVARD BUSINESS SERVICES, INC., Incorporator  
By: Richard H. Bell, President

FILED  
15 SEP 24 PM 4:00  
SECRETARY OF STATE  
DELAWARE, IN 1000A

\*\*\* This document is not part of the public record. Keep it in a safe place. \*\*\*