# P 60000000 28068

JOHN MICHAEL TRAYNOR

28 CORDOVA STREET ST. AUGUSTINE, FLORIDA 32084

JOHN MICHAEL TRAYNOR, Esq.

904 / 829-6667

DAYS 13 M 7:06

March 8, 2000

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation G.K. REALTY, INC.

**700003167567--4**-03/13/00--01132--006
\*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Sir:

I am enclosing the original and one copy of the Articles of Incorporation of the above-referenced Corporation along with the Certificate Designating a Resident Agent and a check in the amount of \$78.75 to cover filing tax, filing fees, and a certified copy of the Articles of Incorporation.

If the enclosed documents meet with your approval, I would appreciate your filing them and returning a certified copy of the Articles to me.

In the event you have any questions or need any additional information, please do not hesitate to contact me.

Thank you for your assistance.

Sincerely,

JOHN MICHAEL TRAYNOR

JMT/kh Enclosures

#### ARTICLES OF INCORPORATION

OF

# G.K. REALTY, INC.

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

## ARTICLE ONE

The name of the corporation is G.K. REALTY, INC.

# ARTICLE TWO

The duration of the corporation shall be perpetual.

# ARTICLE THREE

The general purpose for which the corporation is organized is to engage in the business of developing property and selling real estate and any and all such related enterprises, and to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to do all things as are necessary or desirable in order to accomplish the foregoing.

# ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is 100 at One Dollar (\$1.00) per share.

The corporation is authorized to issue only one class of stock and all issued stock shall be held of record by not more than twenty-five (25) natural persons.

# ARTICLE FIVE

The initial street and mailing address of the corporation is 2801 N. Ninth Street, St. Augustine, Florida 32095.

# ARTICLE SIX

The street address of the initial registered office of the corporation is 28 Cordova Street, St. Augustine, Florida 32084, and the name of the initial registered agent at such address is JOHN MICHAEL TRAYNOR, ESQUIRE.

## ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the corporation is one (1).

The name and address of the person who is to serve as the member of the initial Board of Directors is:

GEORGE KAPLER 2801 N. Ninth Street St. Augustine, Florida 32095

<u>~</u> ¢

He shall serve and hold office as the initial Board of Directors until the next annual meeting of the Board of Directors, or until his successor is elected and qualified.

# ARTICLE EIGHT

The name and address of the incorporator is as follows:

GEORGE KAPLER 2801 N. Ninth Street St. Augustine, Florida 32095

## ARTICLE NINE

The initial officers of the corporation shall be:

GEORGE KAPLER, President 2801 N. Ninth Street St. Augustine, Florida 32095 Executed by the undersigned at St. Augustine, Florida, this day of March, 2000.

EORGE RAPLER

STATE OF FLORIDA

COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, on this day personally appeared GEORGE KAPLER, who being first duly sworn, depose and says that he is the incorporator named in the foregoing Articles; that he has read the same, knows the contents thereof, and that the same is true and correct to the best of his knowledge and belief.

GEORGE KAPLER

SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_\_ day of March, 2000. GEORGE KAPLER (\_\_\_\_\_\_) is personally known to me or (\_\_\_\_\_) has produced \_\_\_\_\_\_ as identification.

KAREN A. HIGGINS

Notary Public,

State of Florida

My commission expires:



Karen A. Higgins
MY COMMISSION # CC671410 EXPIRES
September 29, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that G.K. REALTY, INC., desiring to organize under the laws of the State of Florida, with it principal office, as indicated in the Articles of Incorporation at City of St. Augustine, County of St. Johns, State of Florida, has named JOHN MICHAEL TRAYNOR, ESQUIRE, located at 28 Cordova Street, St. Augustine, Florida 32084, as its agent to accept service of process within this State.

# **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at place designated in 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.

JOHN MICHAEL TRAYNOR, ESQUIRE

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SECRETARY OF STATE