

TRANSMITTAL LETTER

P00000109 496

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/22/00--01044--008
*****87.50 *****87.50

SUBJECT: Imperium G.K. Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ ~~\$78.75~~
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: George Kolton
Name (Printed or typed)

6701-17th Lane North
Address

St. Petersburg, FL 33702-6531
City, State & Zip

(727) 525-9630
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 22 AM 8:10

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Imperium G.K. Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 6701- 17th Lane North
St. Petersburg, FL 33702-6531

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in any legal activity
for which corporations may be organized.

ARTICLE IV SHARES

The number of shares of stock is: 1000 shares- No par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

George Kolton
-President and secretary
6701- 17th Lane N.
St. Petersburg, FL 33702

Edward Kolton
-Vice president
6701- 17th Lane N.
St. Petersburg, FL 33702

Henry Kolton
- Treasurer
6701- 17th Lane N.
St. Petersburg, FL 33702

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

George Kolton
6701- 17th Lane North
St. Petersburg, FL 33702- 6531

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

George Kolton
6701- 17th Lane North
St. Petersburg, FL 33702-6531

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

George Kolton
Signature/Registered Agent - George Kolton

11-14-00
Date

George Kolton
Signature/Incorporator - George Kolton

11-14-00
Date