

MAY. 20. 2003 4:18PM
Division of Corporations

JONES FOSTER JOHNSTON & STUBBS

NO. 953 P.P. 1 of 2

P03000055730

**Florida Department of State
Division of Corporations
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2003 MAY 20 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GBK INVESTMENTS, INC.

Certificate of Status	0
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JONES FOSTER JOHNSTON & STUBBS

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ARTICLES OF INCORPORATION

Of

GBK INVESTMENTS, INC.

ARTICLE I - NAME

The name of the Corporation shall be GBK INVESTMENTS, INC.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be organized under the laws of the United States and the Florida Statutes.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS

The Corporation's principal place of business shall be 1731 Upland Road, West Palm Beach, Florida 33409.

ARTICLE IV - DURATION

The Corporation shall commence on the date these Articles are filed in the Office of the Secretary of State of Florida, and exist perpetually unless sooner dissolved according to law.

ARTICLE V - CAPITAL STOCK

The Corporation shall have authority to issue a maximum of One Thousand (1,000) shares of common stock, having one dollar (\$1.00) par value.

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ARTICLE VI- REGISTERED AGENT

The name and address of the Corporation's registered agent is:

David E. Bowers, Esq.
505 South Flagler Drive, Suite 1100
West Palm Beach, Florida 33401

ARTICLE VII - INCORPORATOR

The name and address of the Corporation's incorporator is:

David E. Bowers, Esq.
505 South Flagler Drive, Suite 1100
West Palm Beach, Florida 33401

ARTICLE VIII - INITIAL OFFICERS

The Corporation's initial officers are:

President, Treasurer and Secretary: George B. Koeckritz

ARTICLE IX- INITIAL DIRECTORS

The Corporation's initial director is:

George B. Koeckritz

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 20th day of May, 2003.


David E. Bowers, Incorporator

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JONES FOSTER JOHNSTON & STUBBS

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STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me, this 20th day of May, 2003, by David E. Bowers, who is personally known to me.



Christine G. Ruffini
Notary Public State of Florida

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JONES FOSTER JOHNSTON & STUBBS

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In accordance with section 607.0501 of the Florida Statutes, GBK INVESTMENTS, INC., desiring to organize under the laws of the State of Florida with its principal office is 1731 Upland Road, West Palm Beach, Florida 33409, has named David E. Bowers, whose address is 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401, as its agent to accept service of process within the state.

ACKNOWLEDGMENT BY REGISTERED AGENT

In accordance with section 607.0501(3) of the Florida Statutes, I, David E. Bowers, having been named Registered Agent for GBK INVESTMENTS, INC., state that I am familiar with and agree to accept the responsibilities and obligations of that position.

Dated this 20th day of May, 2003.


David E. Bowers

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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