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TRANSMITTAL LETTER

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

SUBJECT: GKB SALES and CONSULTANTS INC
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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: KAREN B. BAXLEY & GARY L. BAXLEY
Name (Printed or typed)

1225 N. CARNEVALE TERRACE
Address

LECANTO, FLORIDA 34461
City, State & Zip

352-212-4678 OR 352-212-3937
Daytime Telephone number

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

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05 FEB 10 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

Of

GKB Sales and Consultants, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, In compliance with Chapter 607 and/or Chapter 621 of the Florida Statue, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

GKB Sales and Consultants, Inc.

ARTICLE II

PRINCIPAL OFFICE.

The initial street address of the principle office of this Corporation in the State of Florida is:

1225 N. Carnevale Terrace

Lecanto, Florida 34461

The Corporation may from time to time move the principal office to any other address within the State of Florida.

ARTICLE III

PURPOSE OF BUSINESS.

This Corporation is organized for the purpose of transacting any lawful business for which Corporation may be Incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK.

This Corporation is authorized to issue 1,000 shares at One Dollar ($1.00) per value common stock.

ARTICLE V

INITIAL OFFICERS AND/OR DIRECTORS.

This Corporation shall have five (5) Director's initially. The number of Directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one and shall never be more than five. The names and address's of the Director's of this Corporation are:

Karen B. Baxley
1225 N. Carnevale Terrace
Lecanto, Florida 34461

Gary L. Baxley
1225 N. Carnevale Terrace
Lecanto, Florida 34461

ARTICLE VI

REGISTERED AGENT.

Charles E. Puckett 12028 South Iris Point, Floral City, Florida 34436 is hereby designated as the Registered Agent for the State of Florida to accept services of process within the State of Florida, for and on behalf of this Corporation.

ARTICLE VII

INCORPORATOR.

The name and address of the Incorporator's are:

Karen B. Baxley
1225 N. Carnevale Terrace
Lecanto, Florida 34461

Gary L. Baxley
1225 N. Carnevale Terrace
Lecanto, Florida 34461

ARTICLE VIII.

These Articles of Incorporation shall be effective upon the filing with the Secretary of State of the State of Florida.

ARTICLE IX
INDEMNIFICATION.

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Director's, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of stockholders entitled to vote, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this;

4th. Day of February, 2005

Karen B. Baxley
Incorporator

Gary L. Baxley
Incorporator

Having been named as Registered Agent. State of Florida, 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.

Signature Registered Agent — 2/4/2005
Date

Signature Incorporator — 2/4/2005
Date

Signature Incorporator — 2/4/2005
Date

FILED
05 FEB 10 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WAIVER OF NOTICE OF

THE FIRST MEETING OF INCORPORATORS

OF

GKB SALES AND CONSULTANTS, INC.

We, the undersigned, being all of the incorporators named in the Articles of Incorporation of GKB SALES AND CONSULTANTS, INC.do hereby waive all notice of the first meeting of incorporators of the said corporation, and do hereby agree and consent that the 4th. Day of February 2005, at 10:00 a.m., shall be fixed as the date and time for the First Meeting of the Corporation, which shall be held at 1225 N. Carnevale Terrace, Lecanto, Florida 34461, and that the appropriate and necessary business of the corporation may be transacted as may lawfully come before said meeting.

Dated: February 4th. 2005

Karen B. Baxley

Karen B. Baxley
Incorporator

Gary L. Baxley
Incorporator