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HALLMARK, IL 61801

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TRANSMITTAL LETTER

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

SUBJECT: THE GULFSTREAM CORPORATION

(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: MICHAEL P. SULLIVAN
Name (Printed or typed)

416 NORTHLAKE COURT, #11
Address

NORTH PALM BEACH, FLORIDA 33408
City, State & Zip

561-845-8574 561-312-9117
Daytime Telephone number

DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FOR

THE VAN PECK CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

The Van Peck Corporation

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

**The Van Peck Corporation
416 Northlake Court, #11
North Palm Beach, Florida 33408**

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PALM BEACH, FLORIDA

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100,000 SHARES OF COMMON STOCK
HAVING A PAR VALUE OF ONE CENT (\$0.01) PER SHARE**

ARTICLE VIII LIMITATION OF LIABILITY

The private property of the stockholders shall not be subject to then payment of corporate debts, and no stockholder shall be liable to the creditors of the Corporation for the debts of the Corporation.



Michael P. Sullivan, INCORPORATOR

7/7/04
DATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Michael P. Sullivan, REGISTERED AGENT

7/7/04
DATE

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TALLAHASSEE, FLORIDA

ARTICLE IV REGISTERED AGENT AND AGENT'S STREET ADDRESS

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

Michael P. Sullivan
416 Northlake Court, #11
North Palm Beach, Florida 33408

ARTICLE V INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation are:

Michael P. Sullivan
416 Northlake Court, #11
North Palm Beach, Florida 33408

ARTICLE VI OFFICERS AND DIRECTORS

The name(s) and addresses of the Officers and Directors of this Corporation are:

President/Secretary/Treasurer:

Michael P. Sullivan
416 Northlake Court, #11
North Palm Beach, Florida 33408

ARTICLE VII SUBSCRIBERS

The name of each subscriber and the number of shares of stock each agrees to take are:

Michael P. Sullivan: 100,000 SHARES