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#### STEVEN GINNS ATTORNEY AT LAW

370 W. Camino Gardens Blvd. Suite 300 Boca Raton, Florida 33432 (561) 338-5281 Fax: (561) 338-3696

September 2, 2005

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

Re: Articles of Incorporation for GKL Solutions, Inc.

Dear Clerk:

The original and a copy of the Articles of Incorporation for GKL Solutions, Inc. and a check in the sum of \$70.00 for the filing fee is enclosed. Please return the filed documents to my office in the envelope provided.

Very truly,

Steven Ginns

SG/bbh

# ARTICLES OF INCORPORATION FOR GKL SOLUTIONS, INC.

05 SEP -6 AMII: 51

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

#### ARTICLE 1 NAME

The name of the corporation shall be GKL SOLUTIONS, INC.

## ARTICLE 2 PRINCIPAL PLACE OF BUSINESS

The address and principal place of business of the corporation is 1220 Tangelo Terrace A-10 Delray Beach, FL 33444.

#### ARTICLE 3 DURATION

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as provided in these articles.

# ARTICLE 4 GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes of this corporation are those of carrying on any lawful business permitted to a corporation for profit under Chapter 607 of the Florida Statutes, and any other rights and powers vested in corporations for profit under the Florida Statutes, or as may be granted under any amendments thereto at any time thereafter.

### ARTICLE 5 CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue of have outstanding at any one time is One Thousand (1,000) shares. These shares shall be of a single class of common stock, and shall have no par value.

### ARTICLE 6 CAPITALIZATION

The amount of capital with which the corporation will begin business shall be the sum of not less than \$500.00 dollars.

## ARTICLE 7 CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida.

### ARTICLE 8 DIRECTORS

The number of Directors of this corporation shall be at least one and no more than five. The name and street address of the members of the first Board of Directors of this Corporation is as follows:

Gary Lutke, 1220 Tangelo Terrace A-10 Delray Beach, FL 33444 Kathleen Bolwell, 1220 Tangelo Terrace A-10 Delray Beach, FL 33444

# ARTICLE 9 INCORPORATORS

The name and street address of each person signing these articles of incorporation as an incorporator is:

Gary Lutke, 1220 Tangelo Terrace A-10 Delray Beach, FL 33444 Kathleen Bolwell, 1220 Tangelo Terrace A-10 Delray Beach, FL 33444

#### ARTICLE 10 REGISTERED AGENT

The name and address of the registered agent shall be:

Steven Ginns P.A., 370 W. Camino Gardens Blvd. Suite 300 Boca Raton, Florida 33432

# ARTICLE11 DISSOLUTION

The corporation may be dissolved at any time by (1) unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of

the outstanding shares of the corporation who are entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholders to participate in the distribution in direct proportion to the number of shares held by the shareholder.

Acceptance of Registered Agent

I am familiar with and accept the duties and responsibilities as resident agent 🚕 .

Steven Ginns

STATE OF FLORIDA COUNTY OF PALM BEACH

SUBSCRIBED AND ACKNOWLEGED before me, the undersigned authority, by Gary Lutke, who provided his Florida Drivers License as identification on this \( \subseteq \subseteq \) day of September, 2005 and by Kathleen Bolwell, who provided her Florida Drivers License as identification on this \( \subseteq \subseteq \) day of September, 2005 and who acknowledged to me that they freely and voluntarily executed the foregoing Articles of Incorporation for the purposes therein set forth.

Notary Public, State of Florida

My Commission Expires:

