

P08000107584

(Requestor's Name)

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(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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08 DEC 11 PM 12:31
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

EP 12/11/08

COVER LETTER

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

SUBJECT: GKP Holding CO. 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Joe E. Busby

Name (Printed or typed)

4879 Magnolia Road

Address

Marianna, FL 32448

City, State & Zip

850-209-1313

Daytime Telephone number

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:

GKP HOLDING CO INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2754 Levy Street , Cottondale, FL 32431

P.O. Box 368, Cottondale, FL 32431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any legal business allowed under Florida Law

ARTICLE IV SHARES

The number of shares of stock is:

6700

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CEO; M. W. Braxton, 3915 Peanut Rd. Cottondale, FL 32431: President; Joe E. Busby, 4879 Magnolia Road, Marianna, FL 32448: Secretary; Kenneth P. Braxton 3844 Veteran Road, Cottondale, FL 32431

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

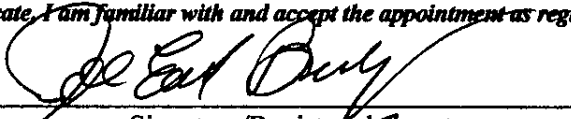
Joe E. Busby, 4879 Magnolia Road, Marianna, FL 32448

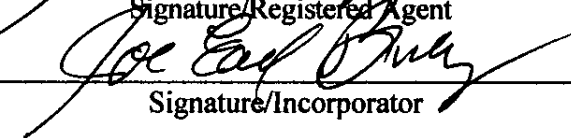
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joe E. Busby, 4879 Magnolia Road, Marianna, FL 32448

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



Signature/Registered Agent


Signature/Incorporator

December 11, 2008

Date

December 11, 2008

Date

FILED
08 DEC 11 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA