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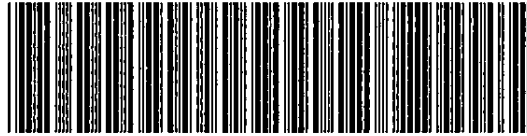
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 OCT 18 PM 2:43

1/4

COVER LETTER

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

N/1000000 8685

SUBJECT: GRAND KIDS VACATIONS db/a GKV, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Melvin A. Monroe
Name (Printed or typed)

4714-N. HABANA AVE UNIT 511
Address

TAMPA, FL 33614
City, State & Zip

813-875-8066
Daytime Telephone number

MMONROE12@TAMPABAY.FL.GOV
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2013

MELVIN A. MONROE
4714 N. HABANA AVE
UNIT 511
TAMPA, FL 33614

SUBJECT: GRANDKIDS VACATIONS D/B/A GKV, INC.
Ref. Number: W13000051891

We have received your document for GRANDKIDS VACATIONS D/B/A GKV, INC. and your check(s) totaling \$88.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 613A00021960

October 14, 2014

Attention: Valerie Herring –Regulatory Specialist II

Reference: Dissolution of Corporation

This correspondence is to request the dissolution of the non- profit corporation of GKV,CS,Inc.
As the president I, Melvin A. Monroe here by release the name. Documentation number:
N10000008685. Thank you in advance for your attention to this matter.

Respectfully Submitted,

A handwritten signature in black ink that reads "Melvin A. Monroe". The signature is written in a cursive style with a large, stylized 'M' and 'A'.

Melvin A. Monroe

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

GKV-CS, Inc.

ARTICLE I

The name of this For Profit Corporation is **GKV-CS, Inc.**

ARTICLE II

This corporation shall have perpetual existence, commencing at the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE III

The general purpose or purposes for which the corporation is initially organized shall include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, including, but not limited to Health Care and Sitter Services to government, commercial, industrial and private entities. It shall also have all other powers provided in the statutes of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the maximum number of 500 shares of \$1.00 par value common voting stock. All shares shall be of the said one class of \$1.00 par value common voting stock.

ARTICLE V

The street address of the initial registered office of this corporation and agent is 4714 North Habana Avenue -Unit 511, Tampa, Florida, 33614, and the name of the initial registered agent of this corporation at that address is Melvin A. Monroe. The initial street address of the principal office of this corporation is 4714 North Habana Avenue-Unit 511, Tampa, 33614.

ARTICLE VI

The amount of the capitol with which the corporation shall begin business shall not be less than \$500.00.

ARTICLE VI

The number of directors constituting the initial board of directors shall be five (5). The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of each of the initial directors and officers are as follows:

Melvin A. Monroe., Chairman- Board of Directors,
President/CEO
4714 Habana Avenue-Unit 511.
Tampa, Florida 33614

Tameka R. Monroe, Director,
Vice President, Treasurer, Secretary
7517 north 40th Street-J102
Tampa, Florida 33604

Kevin Center, Director,
6161 Memorial Highway-Unit 1311
Tampa, Florida 33615

Raheem S. Monroe, Director
4715 Bristol Bay Way-Unit 301
Tampa, Florida 33619

Willie Jackson, Sr., Director
7829 North 50th Street
Tampa, Florida 33617

ARTICLE VIII

There shall be one (1) subscriber to this corporation, whose name and address is:

Melvin A. Monroe.
President/CEO
4714 Habana Avenue-Unit 511.
Tampa, Florida 33614

ARTICLE IX

Subject to the provisions of the statutes of the State of Florida, stockholders' meetings may be held at any place designated by the directors.

ARTICLE X

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money, property or services, from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

ARTICLE XI

The following additional provisions are inserted for the conduct of the affairs of the corporation:

- (a) The corporation may incur any indebtedness in any amounts which are, in the judgment of its board of directors, in the best interests of the corporation.
- (b) The corporation may, from time to time, enter into one or more contracts for the management and supervision of all or any business of the corporation, and for the payment of compensation therefore to any other corporation, firm, association, or person. *Each such management contract by us entered into only after being approved by a majority of the board of directors of the corporation.*
- (c) The board of directors of the corporation is hereby authorized and empowered, from time to time, and at its discretion, to;
 - (1) Make, adopt, amend, repeal and alter by-laws of the corporation;
 - (2) Establish such reserves as the board may deem necessary and in the best interests of the corporation from the funds of the corporation, and to set such funds aside for the purpose of the reserve.
 - (3) By-laws shall be adopted at the first organizational meeting of the board of directors; which organizational meeting shall be held within ten (10) days after the date of incorporation.

ARTICLE XII

The corporation may be voluntarily dissolved by written consent of all its shareholders.

The corporation may be dissolved by an act of the corporation when authorized by a resolution adopted by the board of directors recommending the corporation be dissolved and directing that the question of such dissolution be submitted to a vote at a meeting of shareholders entitled to vote. The corporation shall file articles of dissolution, provided by statute.

Before filing articles of dissolution and after the vote authorizing dissolution:

The corporation shall cease to carry on its business, except insofar as may be necessary for the winding up thereof.

The corporation shall immediately cause notice thereof to be mailed to each known creditor of, claimant against, the corporation

The corporation shall proceed to collect its assets, convey and dispose of such of its properties as are not to be distributed in kind to its shareholders, pay, satisfy, or discharge its liabilities or obligations or make adequate provision for payment and discharge thereof, and do all other acts required to liquidate its business and affairs. After paying or discharging all its obligations or making adequate provisions for payment and discharge thereof, the corporation shall then distribute the remainder of its assets, either, in cash or in kind, among its shareholders according to their respective rights and interests.

The undersigned, being the original subscribers for all of the shares of stock of this corporation and for the purpose of forming a corporation pursuant to Chapter 607, Florida Statutes, as well as the incorporation thereof, do hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and they agree to take the 500 shares of stock hereinabove authorized and set forth, and have accordingly executed these Articles of Incorporation for the purposes therein expressed.

SIGNATURES OF SUBSCRIBERS

Melvin A. Monroe

Registered Agent

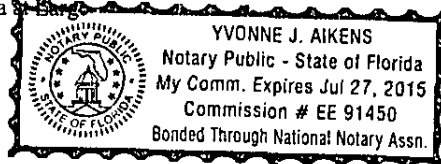
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this 27th day of 2013 before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared the above, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

Yvonne J. Aikens
Notary Public State of Florida at Large

My Commission Expires:



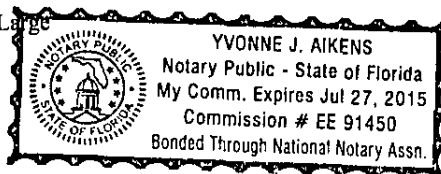
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared **Melvin A. Monroe**, who, after being duly sworn, deposes and says that he is the aforementioned Registered Agent of **GKV-CS, Inc.**, and he executed the foregoing for the purpose stated therein. WITNESS MY HAND and official seal this 27th day of 2013.

Yvonne J. Aikens
Notary Public State of Florida at Large

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2013 OCT 18 PM 2:43

Pursuant to the provisions of section 607.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- I. The name of the corporation is: **GKV-CS, Inc.**
- II. The name of the Registered Agent and office is:
Melvin A. Monroe
4714 North Habana Avenue-Unit 511
Tampa, Florida 33614

SIGNATURE: Melvin A. Monroe
TITLE: President/CEO
DATE: 8/27/2013

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 TO 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.

SIGNATURE: Melvin A. Monroe
DATE: 8/27/2013