

12/20/22, 4:36 PM

Division of Corporations

P22000093863

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000427898 3)))



H220004278983ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
GK MANAGEMENT & CONSULTING INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2nd Re Submission - Keep Original Filing Date!

2022 DEC 22 PM 4:30

850-617-6381

12/22/2022 11:19:09 AM PAGE 1/001 Fax Server



December 22, 2022

FLORIDA DEPARTMENT OF STATE

Division of Corporations

COMPUTERSHARE GOVERNANCE SERVICES INC.,

801 US HWY 1

NORTH PALM BEACH, FL 33408

SUBJECT: GK MANAGEMENT & CONSULTING INC.

REF: W22000157135

We have received your document for and your check(s) totaling \$.
However, the enclosed document has not been filed and is being returned
for the following correction(s):

The person designated as registered agent in the document and the person
signing as registered agent must be the same.

A business entity may not serve as its own registered agent. Please
designate an individual or another business entity with an active
registration or filing with this office, having a Florida street address
identical with that of the registered office.

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

KAIN COSTELLO
Regulatory Specialist II
New Filing Section

FAX Aud. #: H22000427898
Letter Number: 022A00028674

H22000427898

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
GK MANAGEMENT & CONSULTING INC.

Article II. Address

The street address of the Corporation's initial principal office is:
GK MANAGEMENT & CONSULTING INC.
603 Rye Road East
Bradenton FL 34212

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
GK MANAGEMENT & CONSULTING INC.
603 Rye Road East
Bradenton FL 34212

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Kimberly Parker
603 Rye Road East
Bradenton FL 34212

Computershare Governance Services Inc.
d/b/a Corporate Creations
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

H22000427898

H22000427898

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Gary Parker
Kimberly Parker

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on .

The undersigned incorporator executed these Articles of Incorporation on 12/22/2022.


COMPUTERSHARE GOVERNANCE SERVICES INC.

Timothy Pratts Account Manager
Tasha Edwards, Attorney-in-Fact

Computershare Governance Services Inc.
d/b/a Corporate Creations
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

H22000427898

H22000427898

By: Tasha Edwards, Attorney-in-Fact

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

GK MANAGEMENT & CONSULTING INC.

REGISTERED AGENT/OFFICE:

Kimberly Parker
603 Rye Road East
Bradenton

FL 34212

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


KIMBERLY PARKER

By: Tasha Edwards, Attorney-in-Fact

Date: 12/22/2022.

Computershare Governance Services Inc.
d/b/a Corporate Creations
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

H22000427898