

CONTACT:

P95000020996

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(City, State, Zip)

(Phone #)

95 MAR 15 11:14

DIVISION OF REVENUE

80000142998
-03/15/95--01042--013
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GBK Development, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

95 MAR 15 11:14
SECRETARY OF REVENUE
TALLAHASSEE, FL 32301
RUSH

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ ARTICLES ONLY

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

☐ ALL CHARTER DOCS

☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

ARTICLES OF INCORPORATION
OF
GBK DEVELOPMENT, INC.

FILED
95 MAR 15 PM 12:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

THESE ARTICLES OF INCORPORATION are hereby adopted by the undersigned incorporator of this corporation for pecuniary profit under the Florida General Corporation Act.

ARTICLE I
NAME AND LOCATION OF AGENT AND OFFICES

Section 1.1. Name. The name of the corporation shall be GBK Development, Inc.

Section 1.2. Principal Office and Place of Business. The principal office of the corporation shall be located at 4315 McCall Road, Englewood, Florida 34224. The corporation may change the location of the foregoing office, transact business at other places within or without the State of Florida, all as the Board of Directors may from time to time determine.

Section 1.3. Registered Agent and Office. The Registered Agent for the corporation to accept service of process within the State of Florida shall be the Incorporator. The street address of the Registered Agent is 1300 Enterprise Drive, Unit C, Port Charlotte, Florida 33953.

ARTICLE II
DURATION AND COMMENCEMENT

Section 2.1. Duration. The corporation shall have perpetual existence, or until dissolved according to law.

Section 2.2. Commencement of Corporate Existence. The corporation's existence shall commence on the date of the filing hereof by the Department of State.

ARTICLE III
PURPOSE AND POWERS

Section 3.1. Purpose. The general purpose for which the corporation is initially organized shall be for land development, and/or for any purpose a corporation can perform under Florida Statutes, and which is not prohibited by law, and to carry out said purpose in any state, territory, district or possession of the United States or in any foreign country, to the extent not prohibited by law therein.

Section 3.2. Powers. The corporation shall have and exercise all of the corporate powers enumerated in or otherwise permitted under the Florida General Corporation Act.

ARTICLE IV
AUTHORIZED SHARES

Section 4.1. Class, Number and Par. The shares of stock authorized hereunder shall consist of only common stock. The aggregate number of shares of stock which the corporation shall be authorized to issue and have outstanding at any one time shall be limited to one thousand shares at one dollar par value.

Section 4.2. Consideration. The consideration for the issuance of said shares shall be in United States currency, or property or services of value as determined by the Board of Directors of the corporation. Any and all shares issued by the corporation shall be fully paid and nonassessable.

Section 4.3. Plurality Voting. Shareholder voting shall be on a plurality basis. The shareholders of the corporation shall not be entitled to vote their shares cumulatively in elections for the Board of Directors.

ARTICLE V
GENERAL

Section 5.1. Amendment. The Articles of Incorporation may be amended from time to time by resolution of the Board of Directors or by meeting of the shareholders pursuant to the procedures for amendment established under the Florida General Business Corporation Act. The procedural formalities may be dispensed with upon the written consent of all shareholders and all directors.

Section 5.2. Organization Meeting of Directors. After the corporate existence begins, an organization meeting of directors named herein shall be held at the call of the majority, to adopt Bylaws, elect officers, and transact other necessary business.

Section 5.3. Directors. The number of directors constituting the initial Board of Directors shall be three. Said number may be increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and address of each initial member of the Board of Directors, who need not be a resident of the State of Florida, and who shall hold office for the first year of the corporation's existence, or until a successor or successors are duly elected and qualified, or until removal or death, are as follows:

<u>Name</u>	<u>Address</u>
Warren A. McLeod	9314 Lucian Avenue Englewood, FL 34224
Gary Mack	71 Kettle Harbor Drive Cape Haze, FL 33946
Karl W. Kokomoor	225 Stratford Road Englewood, FL 34223

Section 5.4. Incorporator. The name and address of the
Incorporator executing these Articles of Incorporation is:

Name

Address

Robert W. Segur

1300 Enterprise Drive, Unit C
Port Charlotte, FL 33953

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95 MAR 15 PM 12:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned executed this instrument
this 14 day of March, 1995.

INCORPORATOR:

Robert W. Segur
ROBERT W. SEGUR

ACCEPTANCE OF REGISTERED AGENT DESIGNATION

I hereby am familiar with and accept the duties and
responsibilities as Registered Agent for said corporation.

Robert W. Segur
ROBERT W. SEGUR

STATE OF FLORIDA
COUNTY OF CHARLOTTE

THE FOREGOING INSTRUMENT was acknowledged before me this 14
day of March, 1995, by Robert W. Segur, who is personally known to
me.

Barbara M. Kovach
Notary Public Signature
Printed Name: _____
My Commission No. _____
My Commission Expires: _____



OFFICIAL SEAL
Barbara M. Kovach
My Commission Expires
Feb. 20, 1997
Comm. No. CC 259142

P95000020996

ROBERT W. SEGUR, P.A.

Attorney at Law

Robert W. Segur

General Trial Practice
Personal Injury and Wrongful Death
Criminal Law
Marital and Family
Family Law Mediator

1300 Enterprise Drive
Unit C
Port Charlotte, FL 33953

Telephone: (813) 255-5220
Fax: (813) 255-5225

April 13, 1995

Florida Department of State
Division of Corporations
ATTN: AMENDMENT SECTION
P.O. Box 6327
Tallahassee, FL 32314

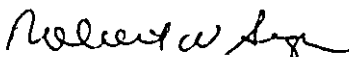
200001459092
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*****35.00 *****35.00

**Re: Statement of Change of Registered Office/Registered Agent
GBK Development, Inc.**

Dear Sir or Madam:

Enclosed you will find a completed Statement of Change of Registered Office/Registered Agent or Both for Corporations form for the above-referenced corporation. I have also enclosed a check for \$35.00 to file this document with the Florida Department of State, and would appreciate your doing so at your earliest convenience. Thank you for your attention to this matter.

Cordially,


Robert W. Segur

**RWS/bk
Enclosure**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 17 PM 11:57
TLI
Change
4/21**

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: GBK Development, Inc.

1b. The mailing address of the corporation is : 4315 McCall Road, Englewood, FL 34224

1c. Date of incorporation: March 15, 1995 Document number: P95000020996

2. The name and address of the current registered agent and office:

Robert W. Segur

1300 Enterprise Drive, Unit C

Port Charlotte, FL 33953

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Gary Mack

4315 McCall Road

Englewood, FL 34224

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 17. PM 11:57

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

x [Signature]
(Signature of an officer, chairman or
vice chairman of the board)

April 7, 1995

(Date)

Gary Mack

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

x [Signature]
(Signature of Registered Agent)

April 7, 1995

(Date)