

17500024109

TRANSMITTAL LETTER

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

000001439480  
-03/24/95--01099--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: G&R Consultants Group, 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    ☐ \$78.75    ☐ \$122.50    ☐ \$131.25

FROM: Anne M. Gross  
Name (printed or typed)  
Hirn Doheny Reed & Harper  
2000 Meidinger Tower  
Address  
Louisville, Kentucky 40202  
City, State & Zip  
(502) 585-2450  
Daytime Telephone number

95 MAR 24 PM 9:29  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Also enclosed is an original and one copy of the Certificate of Designation of Registered Agent/Registered Office. Please file the original of the Articles and Designation and return a file stamped copy of each to me in the enclosed, self-addressed, postage prepaid envelope. Thank you.

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

At 3 27

**ARTICLES OF INCORPORATION  
OF  
G & R CONSULTANTS GROUP, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Organizations Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**

**Name**

The Corporation's name shall be G & R Consultants Group, Inc.

**ARTICLE II**

**Principal Office**

The mailing address of the principal office of the Corporation is 13631 Worthington Way, #1704, Bonita Spring, Florida 33923.

**ARTICLE III**

**Shares**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

**ARTICLE IV**

**Initial Registered Agent and Street Address**

The name and address of the initial registered agent is Gilbert Rake, 13631 Worthington Way, #1704, Bonita Spring, Florida 33923.

**ARTICLE V**

**Incorporator**

The name and street address of the incorporator to these Articles of Incorporation is Gilbert Rake, 13631 Worthington Way, #1704, Bonita Spring, Florida 33923.

**ARTICLE VI**

**Board of Directors**

The company shall initially have one (1) board of directors member who shall be Gilbert Rake.

**IN TESTIMONY WHEREOF**, witness the signature of the incorporator of G & R Consultants Group, Inc. this 21st day of March, 1995.

  
\_\_\_\_\_  
Gilbert Rake, Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS  
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGN-  
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

1. The name of the corporation is: G&R Consultants Group, Inc.

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

Gilbert Rake

(Name)

13631 Worthington Way, #1704

(P.O. Box not acceptable)

Bonita Spring, Florida 33923

(City/State/Zip)

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TALLAHASSEE, FLORIDA

*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 agree to act in this capacity. I further agree  
to comply with the provisions of all statutes relating to the proper and complete perfor-  
mance of my duties, and I am familiar with and accept the obligations of my position  
as registered agent.*

Gilbert Rake  
(Signature)

3-21-95  
(Date)