

P95000066450

FILINGS, INC. TERESA ROMAN
(Requestor's Name)
2805 LITTLE DEAL ROAD
(Address)
TALLAHASSEE, FLORIDA 32308 (904) 385-6735
(City, State, Zip) (Phone #)

SEP 11 2005

OFFICE USE ONLY

DOCUMENTS PAID
-08/28/95--010,28--024
***122.50 ***122.50

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

1. online art, inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

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

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

Examiner's Initials CP
8/28/95

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
95 APR 20 PM 3:51

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Online Art, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
Suite 201
3418 Handy Road
Tampa, Florida 33618

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have four (4) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

Sharon Katz
1111 N. Bayshore Blvd., Clearwater, Florida 34619
David Katz
1111 Bayshore Blvd., Clearwater, Florida 34619
Todd Goldman
14905 Wedgewood Drive, Tampa, Florida 33613
Deborah Goldman
14905 Wedgewood Drive, Tampa, Florida 33613

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or

Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: August 28, 1995

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS

95 AUG 28 PM 3:51

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Online Art, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: August 28, 1995

Teresa Roman
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby 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 obligations of my position as registered agent.

Dated: August 28, 1995

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman

P95000066450

LAW OFFICE OF

Andrea R. Jacobs, P.A.

CAPITAL BANK CENTER
2405 UNIVERSITY DRIVE
CORAL SPRING, FLORIDA 32065

ANDREA R. JACOBS
MEMBER OF THE FLORIDA BAR AND
UNITED STATES DISTRICT COURT

TELEPHONE (305) 344-7237
FACSIMILE (305) 755-5750

December 28, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attention: Articles of Incorporation/Amendments Section

01 FEB 01 1996

Re: ONLINE ART, INC.
Document No.: P95000066450

Dear Sir or Madam:

Enclosed please find a check in the amount of \$43.75 to cover the filing fee for the enclosed Amendment to the above referenced Articles of Incorporation and also the certificate. Please return said certificate in the self addressed, stamped envelope I have enclosed for your convenience.

Thank you for your assistance.

Sincerely,
ANDREA R. JACOBS, P.A.

Andrea R. Jacobs
By: Andrea R. Jacobs, Esq.

FILED
09 FEB -1 AM 8:25
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

ARJ/js
Enclos.
cc: T. Goldman

~~12/28/95~~

Amend & file

WS FEB 5 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

January 11, 1996

ANDREA R. JACOBS, ESQ.
2405 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

SUBJECT: ONLINE ART, INC.
Ref. Number: P95000066450

We have received your document for ONLINE ART, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 396A00001523

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ONLINE ART, INC.**

FILED
96 FEB -1 AM 8:26
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1066, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments adopted.

ARTICLE I: NAME

The name of the corporation shall be changed to GK Publishing, Inc..

ARTICLE V: REGISTERED OFFICE AND AGENT

The address of the registered office shall be changed to Suite 201, 3418 Handy Road, Tampa, FL 33619 and the name of the new registered agent shall be Todd Goldman.

ARTICLE VI: BOARD OF DIRECTORS

The Corporation shall have two (2) directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the directors are:

Todd Goldman
14905 Wedgewood Drive, Tampa, FL 33613

Michael Klopfenstein
8434 Ridgebrook Circle, Odessa, FL 32556

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

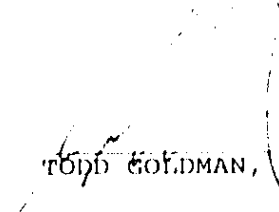
Not applicable

THIRD: The date of each amendment's adoption:

December 18, 1995

FOURTH: The amendments were approved by the Shareholders. The number of votes cast for the amendments was sufficient for approval.

The undersigned has executed these Articles of Amendment this _____ day of January, 1996.



TODD GOLDMAN, PRESIDENT

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for GK Publishing, Inc..



TODD GOLDMAN, PRESIDENT