

P96000002/138
TRANSMITTAL LETTER

FILED
JAN-2 PM 4:32
OFFICE OF STATE
SECRETARY-FLORIDA

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

000001876160
-01/09/96--01005--001
*****78.75 *****78.75

SUBJECT: C.G.K. Enterprises 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Conrad Gregory King
Name (printed or typed)
7722 Camino Real #E 418
Address
Miami, Florida 33143.
City, State & Zip
(305) 595-0058
Daytime Telephone number

1-8-96

TR

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

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

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.

1. The name of the corporation is: C.G.K. Enterprises Inc.

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

Conrad Gregory King, (President)

(NAME)

7722 Camino Real #E418

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Florida 33143.

(CITY/STATE/ZIP)

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

12-29-95
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

G.G.K. Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7722 Camino Real #E418
Miami, Florida 33143.

ARTICLE III SHARES

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

500 Shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Conrad Gregory King (President)
7722 Camino Real #E418
Miami, Florida 33143.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Conrad Gregory King
President.

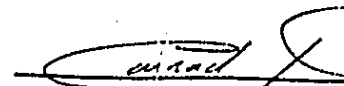
7722 Camino Real #E418
Miami Florida 33143.

Gracinda Mendoza.
Sec./Treas.


7722 Camino Real #E418
Miami, Florida 33143.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of December, 1995.



Signature - PRESIDENT



Signature SECRETARY/TREASURER.

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.