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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

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-06/20/96--01033--012
***122.50 ***122.50

SUBJECT: G. K. Wholesale, 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: G. K. Wholesale, Inc.
c/o Alan R. Roberthall CPA PA
3300 University Drive #305
Address
Coral Springs, FL 33065
City, State & Zip
(954) 752-4013
Daytime Telephone number

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

06 JUN 29 AM 10:23

FILED

called Alan.
name added address
in art. IV

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

SEP 04 1996

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.

FILED
26 AUG 29 AM 10:23
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

G.K. Wholesale, Inc.

ARTICLE II PRINCIPAL OFFICE

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

10 Fairway Drive
Deerfield Beach, FL 33441

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alan H. Rosenthal CPA PA
3300 University Drive Ste 305
Coral Springs, FL 33065

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26 AUG 29 AM 10:23
TALLAHASSEE, FLORIDA

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):

Adam Kron

Richard Grossman

10 Fairway Drive.
Deerfield Beach, FL 33441

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

. 20 day of August, 19 96.

(An additional article must be added if an effective date is requested.)

Richard Grossman
Signature

Adam Kron
Signature

Signature

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

**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: G.K. Wholesale, Inc.
2. The name and address of the registered agent and office is:

Alan H. Rosenthal CPA PA
(NAME)

3300 University Drive Ste 305
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

Coral Springs, FL 33065
(CITY/STATE/ZIP)

FILED
96 AUG 29 11:03:23
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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Alan Rosenthal CPA
(SIGNATURE)

August 28, 1996
(DATE)