

P96000092015

November 1, 1996

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

700001987877--7
-11/06/96--01062--008
*****70.00 *****70.00

SUBJECT: G.K. Consulting Co., Inc.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED: Gene J. Kamin

Gene J. Kamin
4735 Rowan Rd.
New Port Richey, FL 34653
(813) 376-0478

FILED
96 NOV -6 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

G. K. Consulting Co. Inc.

ARTICLE I NAME

The name of the corporation shall be: G. K. Consulting Co. Inc.

ARTICLE II PRINCIPAL OFFICE

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

4735 Rowan Rd.
New Port Richey, FL 34653

ARTICLE III CAPITAL STOCK

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 ADDRESS

The name and address of the initial registered agent is:

Gene J. Kamin
4735 Rowan Rd.
New Port Richey, FL 34653

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Gene J. Kamin
4735 Rowan Rd.
New Port Richey, FL 34653

The undersigned has executed these Articles of Incorporation this 1st Day of November 1996.

Gene J. Kamin
Gene J. Kamin, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Consulting Co. Inc.

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

Gene J. Kamin
4735 Rowan Rd.
New Port Richey, FL 34653

Signature: Gene J. Kamin
Title: **President**
Date: **November 1, 1996**

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: Gene J. Kamin
Date: **November 1, 1996**