Patocontala.

James F. McGonigle, P.A.

ACCOUNTING FIRM

All Phases of Accounting Specialize in Tax Issues Management Advisory Services Estates And Trusts Corporate Formation And Liquidation Individual Retirement Accts.

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-01/28/97--01077--019 *****70.00 *****70.00

JANUARY 6, 1997

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32301

Re: -CBK-CORP:

Gentlemen:

I am enclosing an original and one copy of the Articles of Incorporation for the above corporation.

Please file the original Articles and return one certified copy to me. I am also enclosing my check in the amount of \$70.00.

Very truly yours,

James T. McGonigle, P. A.

JTM/lat

509-W97-2498

enc

7FEB 13 PM 1: 05

7027 WEST BROWARD BOULEVARD / SUITE 280 / PLANTATION, FLORIDA 33317 / TELEPHONE (305) 583-6666 / (305) 583-6667



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 FEB 13 PM 1: 05

January 31, 1997

JAMES T. MCGONIGLE, P.A. 7027 WEST BROWARD BLVD. #280 PLANTATION, FL 33317

SUBJECT: GBK CORP. Ref. Number: W97000002498

We have received your document for GBK CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 897A00005203

ARTICLES OF INCORPORATION OF

-GBK CORP. GBK CONSULTANTS

ARTICLE I

Name and Principal Office. The name of this corporation is:

-GBK CORP.

K CONSULT

The principal office is located at:

2421 RAVENCROFT ORLANDO, FL. 32837

ARTICLE II

<u>Duration</u>. This corporation shall have perpetual existence.

ARTICLE III

<u>Purpose.</u> This corporation is organized for the purpose of transaction any of all lawful business.

ARTICLE IV

<u>Capital Stock.</u> This corporation is authorized to issue and have outstanding at any one time an aggregate number of 5,000 shares of one class of common stock, having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

<u>Preemptive Rights.</u> Every shareholder, upon the same of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Initial Registered Office and Agent. The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:

JAMES T. McGONIGLE

INITIAL REGISTERED OFFICE:

6221 Banyan Terrace Plantation, Florida 33317

Acknowledgement and Consent of Registered Agent. Having been named Initial Registered Agent to accept services of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining therefo.

REGISTERED AGENT

ARTICLE VII

<u>Initial Board of Directors</u>. This corporation shall have ONE director initially. The number of Directors may be either increased or diminished from time to time by the BY-LAWS. The name and address of the Initial Board of Directors of this corporation are:

DIRECTOR: GREG M. VANEK 2421 RAVENCROFT ORLANDO, FL. 32837

Incorporator. The name and address of the Incorporator executing these Articles of Incorporation

is:

INCORPORATOR:

JAMES T. McGONIGLE

ADDRESS:

7027 W. Broward Blvd. #280 Plantation, Florida 33317

INCORPORATOR

STATE OF FLORIDA COUNTY OF BROWARD

I CERTIFY that on this day before me a Notary Public duly authorized in the State and County above named to take acknowledgements, personally appeared JAMES T. MCGONIGLE to me known to be the person described as the Incorporator, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this _____

f∕ __day of

1997. کے مسمیا

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

LORIA. TOOTHAKER
COMMISSION & CC 558007
EXPIRES MAY 19, 2000
SONOBO THIN
ATLANTIC BONDING CO., INC.

personally known Plantation, II. Brownel County

SECRETARY OF STATES ON VISION OF CORPORATION OF COR