GOZA AND HALL, P.A.

28050 U. S. HWY. 19 NORTH SUITE 402, CORPORATE SQUARE CLEARWATER, FLORIDA 34621

> TELEPHONE (813) 799-2625 FAX (813) 796-8908

March 20, 1997

500002121975---03/24/97--01133--020 ****245.00 ****122.50

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

Gentlemen:

Re: G. K. PROPERTY MANAGEMENT, INC.

G. K. INVESTMENTS, INC.

Enclosed herewith please find the charters for the above-captioned corporations which we request that you file in your office. Also enclosed are copies of the same which we request that you certify and return to us.

Our check in the amount of \$245.00 is also enclosed to cover your charges as follows:

> Filing Fee \$35.00 Certified Copy \$52.50 Registered Agent \$35.00

> > \$122.50 for each corporation

Very truly yours,

Donald R. Hall

DRH:dk Enclosures

APPROVED AND FILED 97 MAR 24 AM 8: 37 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

G. K. PROPERTY MANAGEMENT, INC.

Article I - Name

The name of this corporation is G. K. PROPERTY MANAGEMENT, INC.

Article II - Principal Place of Business

The principal place of business of this corporation is 785 Rolling Hill Drive, Palm Harbor, FL 34683.

Article III - Duration

This corporation shall exist for a perpetual period.

Article IV - Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

Article V - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

Article VI - Preferences, Limitations and Relative Rights of Shares of Capital Stock

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 785 Rolling Hill Drive, Palm Harbor, FL 34683, and the name of the initial registered agent of this corporation at that address is Ken Droumtsekas.

Registered Agent's Acceptance:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By: XIIIII

Article VIII - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors are:

Ken Droumtsekas 785 Rolling Hill Drive Palm Harbor, FL 34683 H. Gregory Johnson 372 West Street Keene, NH 03431

Article IX - Incorporator

The name and address of the person signing these articles is:

Ken Droumtsekas 785 Rolling Hill Drive Palm Harbor, FL 34683

Article X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article XI - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article XII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XIII - Amendment

This corporation reserves the right to amend or repeal any provisions 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 subscriber has executed these articles of incorporation this $| \Theta |$ day of March, 1997.

Ken Droumtsekas, Subscriber

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared KEN DROUMTSEKAS who is personally known to me or who produced a Florida Driver's License as identification, and he acknowledged before me that he executed those articles of incorporation freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 10 th day of March, 1997.

Notary Public

My Commission Expires:

