

P97000080041

LAW OFFICES
TUCKER & TIGHE, P.A.

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SUITE 505 • CUMBERLAND BUILDING
800 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE (954)467-7744
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August 28, 1997

700002281837-4
-09/02/97-01010-009
*****70.00 *****70.00

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

Re: ~~RPC CORPORATION~~ -- Articles of Incorporation

Dear Sirs:

Gecko Holdings Corporation

Enclosed please find the original and one copy of the Articles of Incorporation of RPC CORPORATION, which is a profit corporation, together with a check in the amount of \$70.00 made payable to the Secretary of State to cover the filing fee and registered agent designation. (We do not wish a certified copy at this time.)

Please file these Articles and stamp on the copy as "Filed." When this is done, return the acknowledged copy to this office in the envelope provided.

If you have any questions regarding this matter, please call.

Very truly yours,

EFH:sa
Encl.

Edward F. Holodak

EDWARD F. HOLODAK
For the Firm.

cc: Edward Sparks

C:\OFFICE\WPWIN\WPDOCS\CORPORAT\SECTY.LTR

Dmp
9.5.97

FILED
97 SEP 15 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2544



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 5, 1997

EDWARD F. HOLODAK, ESQ.
TUCKER & TIGHE, P.A.
800 E BROWARD BLVD SUITE 505
FORT LAUDERDALE, FL 33301

SUBJECT: RPC CORPORATION
Ref. Number: W97000020523

We have received your document for RPC CORPORATION 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 197A00044455

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TELECOPIER (954) 467-7905

September 11, 1997

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

Re: GECKO HOLDINGS CORPORATION -- Articles of Incorporation

Dear Sirs:


Enclosed please find the original and one copy of the Articles of Incorporation of GECKO HOLDINGS CORPORATION, which is a profit corporation. We originally filed Articles for RPC CORPORATION, which name had already been reserved. You are holding our \$70.00 check for this filing and we are submitting these new Articles for filing. (We do not wish a certified copy at this time.)

Please file these Articles and stamp on the copy as "Filed." When this is done, return the acknowledged copy to this office in the envelope provided.

If you have any questions regarding this matter, please call.

Very truly yours,

EFH:sa
Encl.


EDWARD F. HOLODAK
For the Firm.

cc: Edward Sparks

ARTICLES OF INCORPORATION

OF

GECKO HOLDINGS CORPORATION

FILED

97 SEP 15 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be GECKO HOLDINGS CORPORATION, with its principal address and mailing address being 757 S.E. 17th Street, Suite 538, Ft. Lauderdale, FL 33316.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be EDWARD P. SPARKS, 757 S.E. 17th Street, Suite 538, Ft. Lauderdale, Florida 33316.

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be two (2). The names and addresses of the directors serving on the initial Board of Directors is as follows:


<u>NAME</u>	<u>ADDRESS</u>
EDWARD P. SPARKS	757 S.E. 17th Street, Ste 538 Ft. Lauderdale, Florida 33316
MERRY L. HOFFMEYER	757 S.E. 17th Street, Ste 538 Ft. Lauderdale, Florida 33316

The number of directors may subsequently be changed by vote of

ARTICLE VI - INCORPORATOR

The incorporator of these Articles of Incorporation is EDWARD P. SPARKS, whose address is 757 S.E. 17th Street, Suite 538, Ft. Lauderdale, Florida 33316.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of GECKO HOLDINGS CORPORATION, and I hereby declare and certify that the facts herein stated are true.


EDWARD P. SPARKS

STATE OF FLORIDA :
COUNTY OF BROWARD : SS

The foregoing instrument was acknowledged before me this 11 day of September, 1997, by EDWARD P. SPARKS, who is ☒ personally known to me OR who () did produce _____ as identification, and who did take an oath.

WITNESS my hand and official seal this 11 day of September, 1997.


NOTARY PUBLIC

My Commission Expires:
SANDRA PIERCE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC06724
MY COMMISSION EXP. MAY 3, 1998

ACCEPTANCE BY REGISTERED AGENT

I, EDWARD P. SPARKS, designated as Registered Agent of GECKO HOLDINGS CORPORATION, in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.


EDWARD P. SPARKS, Registered Agent