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### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 SECRETARY OF STATE
TALL AHASSEE FLORIDA

99 MAR -2 AM II: 34

## FLORIDA PROFIT CORPORATION OR P.A.

G.A.K. SURF, INC.

	MANAGE STREET,
Certificate of Status	
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

1 of 2

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#### ARTICLES OF INCORPORATION

OF

G.A.K. SURF, INC.

These Articles are in compliance with Chapter 607, F.S,

Article I

The name of this corporation shall be:

G.A.K. SURF, INC.

99 MAR -2 AM II: 34
SECRETARY OF STATE
ATALLAHASSEE FLORIDA

#### Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### Article III

The principal place of business and mailing address of this corporation shall be: 5140 AlA, MELBOURNE BEACH, FL 32951

#### Article IV

The general nature of business of this corporation is to transact any and all lawful business.

#### Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### Article VI

The name and street address of the initial Registered Agent of this corporation shall be: ROBERT S. NORELL, P.A.
500 N.E. 4TH STREET, #100
FT. LAUDERDALE, FL 33301

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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#### Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

GLENN KLUGEL PRESIDENT 5140 Ala, MELBOURNE BEACH, FL 32951

COURTNEY E. KLUGEL VICE-PRESIDENT

5140 A1A, MELBOURNE BEACH, FL 32951

#### Article VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>2ND</u> day of <u>MARCH</u>, 1999.

() Incorporator
Ray Stormont, President
Signing for

Empire Corporate Kit of America, Inc.

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

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legistered Agent