

TRANSMITTAL LETTER

P99060054884

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

SUBJECT: GK Geronymo, Inc.
(Proposed corporate name - must include suffix)

700002905957--6
-06/16/99--01008--003
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Karen Geronymo, Inc.
Name (Printed or typed)

6423 Collins Ave. Apt. #1706
Address

Miami Beach, FL 33141-4643
City, State & Zip

(305)861-5061
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 16 PM 3:53

FILED

NOTE: Please provide the original and one copy of the articles.

T. SMITH JUN 16 1999

ARTICLES OF INCORPORATION

OF

GK Geronymo, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

GK Geronymo, Inc.

The principal place of business of this corporation shall be:

6423 Collins Ave. Suite #1706
Miami Beach, FL 33141

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

50,000 Shares \$1.00 Par Value

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Karen Geronymo	Gine Geronymo
6423 Collins Ave.	6423 Collins Ave.
Suite #1706	Suite #1706
Miami Beach, FL 33141	Miami Beach, FL 33141

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Karen Geronymo	Gine Geronymo
6423 Collins Ave.	6423 Collins Ave.
Suite #1706	Suite #1706
Miami Beach, FL 33141	Miami Beach, FL 33141

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9 day of June, 1999.

Signature(s) of Incorporator(s)

[Handwritten Signature]
[Handwritten Signature]

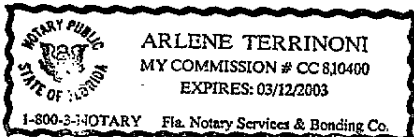
STATE OF Florida

COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 9 day of June, 1999, by

Karen Geronymo of
(Name of Incorporator)

GK Geronymo, Inc.
(Name of Incorporation)



(SEAL)

Notary Public

[Handwritten Signature]

My Commission Expires: 3/12/03

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 GK Geronymo, Inc.

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

Karen Geronymo

6423 Collins Ave. Suite #1706

(P.O. BOX NOT ACCEPTABLE)

Miami Beach, FL 33141

(CITY/STATE/ZIP)

SIGNATURE

K. Geronymo
(Corporate Officer)

TITLE President

DATE

6/3/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

K. Geronymo
(Registered Agent)

DATE

6/3/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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