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Division of Corporations  
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From:  
 Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
 Account Number : 110432003053  
 Phone : (561)694-8107  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

### GEO ACQUISITION II, INC.

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. GEO ACQUISITION II, INC.

(Enter name of corporation: must include "INCORPORATED", "COMPANY," "CORPORATION" "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. September 20, 2006

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(See Section 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 621 N.W. 53 Street, Suite 700 Boca Raton, FL 33487

(Principal office address)

621 N.W. 53 Street, Suite 700 Boca Raton, FL 33487

(Current mailing address)

8. \_\_\_\_\_

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: JOHN BULFIN

Office Address: 621 N.W. 53 Street, Suite 700

Boca Raton

(City)

Florida 33487

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

**Veronica Paez, Special Secretary**

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Director: George C. Zoley  
Address: 621 N.W. 53 Street, Suite 700  
Boca Raton FL 33487

Director: Wayne H. Calabrese  
Address: 621 N.W. 53 Street, Suite 700  
Boca Raton FL 33487

Director: John J. Bulfin  
Address: 621 N.W. 53 Street, Suite 700  
Boca Raton FL 33487

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**


President George C. Zoley  
Address: 621 N.W. 53 Street, Suite 700  
Boca Raton FL 33487

Vice President Wayne H. Calabrese  
Address: 621 N.W. 53 Street, Suite 700  
Boca Raton FL 33487

Secretary John J. Bulfin  
Address: 621 N.W. 53 Street, Suite 700  
Boca Raton FL 33487

Treasurer John G. O'Rourke  
Address: 621 N.W. 53 Street, Suite 700  
Boca Raton FL 33487

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. by Veronica Paez as attorney-in-fact   
(Signature of Director or Officer listed in number 12 of the application)

14. George C. Zoley  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GEO ACQUISITION II, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GEO ACQUISITION II, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF SEPTEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6889798

DATE: 10-02-08