

OCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

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822907/7875C
November 20, 2000

	CURPORATION NAME (S) AND DOCUMENT NUMBER (S):
Geelaw F	Enterprises Inc.
	11180340
Filing Evidence Plain/Confirmation Copy	Type of Document Certificate of Status
□ Certified Copy	□ Certificate of Good Standing
	□ Articles Only
	All Charter Doguments to I 1

Retrieval Request

- □ Photocopy
- ☐ Certified Copy

All Charter Documents to Include
Articles & Amendments
177' 117' N.T

- ☐ Fictitious Name Certificate
- 100003471461--7 -11/21/00--01002--007 *****78.75 ******78.75 □ Other

	NEW FILINGS	AMENDMENTS
X	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger

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	 OTHER FILINGS
	Annual Reports
	Fictitious Name
L	 Name Reservation
L	Reinstatement

	REGISTRATION/QUALIFICATION
	Foreign
	Limited Liability
	Reinstatement
_	Trademark
	Other

ARTICLES OF INCORPORATION

<u>OF</u>

GEELAW ENTERPRISES, INC.

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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is **GEELAW ENTERPRISES**, **INC.**, hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 20260 NE 3 Court, Suite 1, Miami, Florida 33179.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Fifteen Thousand (15,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 20260 NE 3 Court, Suite 1, Miami, Florida 33179 and the registered agent at that office is PAMELA RAMSEY-PORTER.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors shall be comprised of:

ANTHONY PORTER 20260 NE 3 Court, Suite 1 Miami, Florida 33179

PAMELA RAMSEY-PORTER 20260 NE 3 Court, Suite 1 Miami, Florida 33179

ARTICLE IX: INCORPORATORS

The incorporators of the Corporation are as follows:

ANTHONY PORTER 20260 NE 3 Court, Suite 1 Miami, Florida 33179

PAMELA RAMSEY-PORTER 20260 NE 3 Court, Suite 1 Miami, Florida 33179

IN WITNESS WHEREOF, We, ANTHONY PORTER and PAMELA RAMSEY-PORTER, the undersigned incorporators, have signed these Articles of Incorporation on this ____/8#.day_of November, 2000, and acknowledged the same to be our act.

Unchony Porter
ANTHONY PORTER

PAMELA RAMSEY-PORTER

STATE OF FLORIDA)

COUNTY OF DADE)

NOTARY PUBLIC:

SIGN: Stanley B. Lewin

PRINT: <u>STANLEY B. LEWIS</u> STATE OF FLORIDA AT LARGE

Stanley B Lewis

My Commission CC779242

Expires September 29, 2002

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That GEELAW ENTERPRISES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Miami, County of Miami-Dade, State of Florida, has named PAMELA RAMSEY-PORTER at 20260 NE 3 Court, Suite 1 in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

PAMELA RAMSEY-PORTER

DATE: Nonember 18, 2000

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SECRETARY OF STATE
TAILAHASSEE, FLORIDA

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