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## ARTICLES OF INCORPORATION OF GEARED UP, INC.

SECHE JULISTATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

GEARED UP, INC.

The principal place of business of this corporation shall be:

224 Mileham Drive; Orlando, Florida 32835

#### ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of common stock, having no par value.

#### ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 224 Mileham Drive; Orlando, Florida 32835, and the name of the initial registered agent of the corporation at that address is Faye L. Thompson.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

#### ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VIII: DIRECTORS

This corporation shall have two directors initially. The names and addresses of the initial members of the Board of Directors are:

Faye L. Thompson

224 Mileham Drive

Director

Orlando, Florida 32835

Stepehn W. Thompson

224 Mileham Drive

Director

Orlando, Florida 32835

#### ARTICLE IX: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Faye L. Thompson

224 Mileham Drive

President

Orlando, Florida 32835

Stephen W. Thompson Secretary/Treasurer

224 Mileham Drive

Orlando, Florida 32835

#### ARTICLE X: INCORPORATOR

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

Faye L. Thompson 224 Mileham Drive Orlando, Florida 32835 IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 9 th day of February 2004.

<u>(1892 & Nomp</u> Faye L. Thompson Incorporator

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent of said corporation.

Faye/L. Thompson Regustered Agent

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 9 day of February 2004, by Faye L. Thompson.

Notary Public State of Florida at large My commission expires:

ROBERT G. MORGAN
Commission # D00181344

Expires 1/30/2007

Bonded through

(254) Florida Notary Assn., Inc.