

Pa5000140223

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PICK-UP

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MAIL

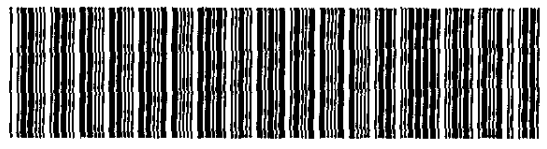
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10/13/05--01035--005 \*\*78.75

RECEIVED  
05 OCT 13 AM 11:05  
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STATE 2005 OCT 13 P 3:43  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

10-14-05

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**



Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. GEOACTIVEX CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 2.00     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

OF

GeoActiveX Corporation

**ARTICLE I - NAME**

The name of the Corporation is GeoActiveX Corporation

**ARTICLE II – DURATION**

This Corporation is to exist perpetually

**ARTICLE III – PURPOSE**

This Corporation is organized for the purpose of transacting any lawful business

**ARTICLE IV – CAPITAL STOCK**

This Corporation is organized to issue 500 shares of one-dollar (\$1.00) par value common stock

**ARTICLE V – PREEMPTIVE RIGHTS**

Every shareholder upon the sale of cash of any new stock of this Corporation of the same kind, class or series, as that he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

**ARTICLE VI – INITIAL REGISTERED OFFICE**

The street address of the initial registered office of this Corporation is:  
11950 SW 133<sup>rd</sup> Court  
Miami, FL. 33186

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MIAMI, FLORIDA

**ARTICLE VII – INITIAL REGISTERED AGENT**

The name and address of the initial registered agent for this Corporation is:  
Kenneth R. Houston Pozo 11950 SW 133<sup>rd</sup> Ct. Miami, FL. 33186

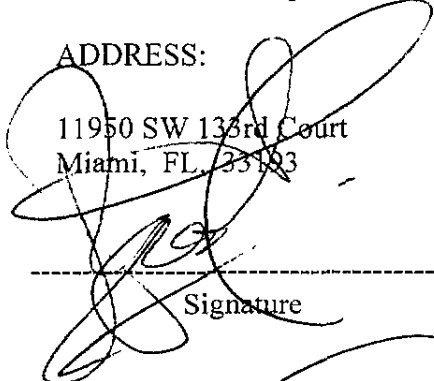
**ARTICLE VIII – INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial principal office and mailing address of this Corporation is:  
11950 SW 133<sup>rd</sup> Court  
Miami, FL. 33186

**ARTICLE IX – INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the Corporation, but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

NAME:	ADDRESS:	SHARES
Kenneth R. Houston Pozo	11950 SW 133 <sup>rd</sup> Court Miami, FL. 33186	100 Shs



-----  
Signature

**ARTICLE X – INCORPORATOR**

The name and address of the person signing these articles of Incorporation is:  
Kenneth R. Houston Pozo 11950 SW 133<sup>rd</sup> Court Miami FL. 33186

Signature: \_\_\_\_\_

**ARTICLE XI – BY-LAWS**

The power to adopt, alter amend or repeal by-laws shall be vested in the Board of Directors.

**ARTICLE XII – INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XIII – AMENDMENTS**

This Corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendments thereof, and any right conferred upon the shareholder is subject to this reservation.

CERTIFICATE DESIGNING PLACE OF BUSINESS FOR THE SERVICE OF  
PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED.

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IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

GeoActiveX Corp. Desiring to organize under the laws of the state of Florida, with its principal offices as indicated in the Articles of Incorporation has named Kenneth R. Houston Pozo at 11950 SW 133<sup>rd</sup> Ct. Miami FL. 33186 as its agent to accept service of process within the state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate. I hereby accept to act in that capacity, and agree to comply with the provisions of said act relative to keeping open said office.

BY: \_\_\_\_\_

Kenneth R. Houston Pozo

