

P97000107560



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 646858 8690A
AUTHORIZATION :
COST LIMIT : \$ 70.00

Patricia Pujols

ORDER DATE : December 23, 1997
ORDER TIME : 11:46 AM
ORDER NO. : 646858-005
CUSTOMER NO: 8690A
CUSTOMER: Ms. Irene Rubanchik
BEDZOW KORN & KAN, P.A.
P. O. Box 8020
Hallandale, FL 33008

100002381121--8

DOMESTIC FILING

NAME: GEO LEASING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 DEC 23 PM 1:11

97 DEC 23 PM 2:10

RECEIVED

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED

ARTICLES OF INCORPORATION

OF

GEO LEASING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GEO LEASING, INC.

The address of the principal office of this corporation shall be 3733 Carambola Circle, North, Coconut Creek, Florida 33066, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Richard C. Wolfe, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

George B. Beasley	3733 Carambola Circle, North
Pres/Sec/Treas/Dir	Coconut Creek, Florida 33066

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on December 23, 1997.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

GLS/jkg

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

RICHARD C. WOLFE, ESQ. , an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

NAME: RICHARD C. WOLFE, ESQ.