#### Florida Department of State

Division of Corporations Public Access System

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## FOREIGN PROFIT QUALIFICATION

The Geiger Corporation

Certificate of Status	0
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COMPOSITION FILLINGS

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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.

	r Corporation			
	f corporation; must include "INCORPORAT	ED,	," "COMPANY," "CORPORATION,"	
"Inc.," "Co.," '	"Corp," "Inc," "Co," or "Corp.")			
(If name unava	ailable in Florida, enter alternate corporate n	ame	adopted for the purpose of transacting business in Florida	<u>)</u>
2. Delaware		_ 3.	(FEI number, if applicable)	_
(State or count	ry under the law of which it is incorporated)		(FEI number, if applicable)	
4 8/30/2001		5.	Perpetual	
(D:	ate of incorporation)		(Duration: Year corp. will cease to exist or "perpetual"	)
	on a			
6. Upon Qual	·		Charles that beginning in Charles in any thoronous Michael	<del></del>
(Date that flant			transacted business in Florida, insert "upon qualification, 607.1502 and 817.155, F.S.)	.)
1201 6 5 6	lecond Court, Suite 205, Fort Lauderdale,		-	
7				_
	(Principal office	add	ress)	
1201 S.E. S	second Court, Suite 205, Fort Lauderdale,	Flor	ida 33301	
	(Current mailing			~
			•	
a All Tamiful	Duamage			
8. All Lawrur	Business  e(s) of corporation authorized in home state of			-
(ruspose	s(s) of corporation authorized in nome state of	or co	numry to be carried out in state of Florida)	
9. Name and st	rect address of Florida registered age:	at: I	(P.O. Box or Mail Drop Box NOT acceptable)	
Name:	William L. Geiger			
000 4 44	1201 S.E. Second Court, Suite 205			
Office Address:	1201 S.E. Second Court, State 205		<del></del>	
	Fort Lauderdale		Florida 33301	
	(City)		(Zip code)	
	. •		(Zip code)	
10. Registered	agent's acceptance:	_		,
Having been na.	med as registered agent and to accept se	rvic	e of process for the above stated corporation at the	place
iesignuteu in in Siether acree to	is application, I nereby accept the appoint	ntm	ent as registered agent and agree to act in this cape	city. I
uvinei ugiee w ind I am familû	comply with the provisions of all statute ar with and accept the miligations of my	es re	lative to the proper and complete performance of m	y dutles,
1,14 I 4111 J411114	u wan afta accept the analyticals of my	pos	mon as registered agent.	>
			**************************************	5
				<u>=</u>
Ü	(Registered agent's signatu	re)		
	/			

11. Attached is a pertificate 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.

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

Chairman: Address:  Vice Chairman: Address:  Director: William L. Geiger Address: 1201 S.E. Second Court, Suite 205, Fort Lauderdale, Florida 33301  Director: Address:  B. OFFICERS  President: William L. Geiger Address: 1201 S.E. Second Court, Suite 205, Fort Lauderdale, Florida 33301  Vice President: William L. Geiger Address: 1201 S.E. Second Court, Suite 205, Fort Lauderdale, Florida 33301  Vice President: William L. Geiger 1201 S.E. Second Court, Suite 205, Fort Lauderdale, Florida 33301  Secretary: William L. Geiger 1201 S.E. Second Court, Suite 205, Fort Lauderdale, Florida 33301  Treasurer: William L. Geiger 1201 S.E. Second Court, Suite 205, Fort Lauderdale, Florida 33301  NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  (Sign@upte of Uncetor or Officer listed in number 12 of the application)	A. DIRECTORS	
Vice Chairman:  Address:  Director: William L. Geiger  Address: 1201 S.E. Second Court, Suite 205, Fort Lauderdale, Florida 33301  Director: Address:  B. OFFICERS  President: William L. Geiger  Address: 1201 S.E. Second Court, Suite 205, Fort Lauderdale, Florida 33301  Vice President: William L. Geiger  Address: 1201 S.E. Second Court, Suite 205, Fort Lauderdale, Florida 33301  Secretary: William L. Geiger  Address: 1201 S.E. Second Court, Suite 205, Fort Lauderdale, Florida 33301  Treasurer: William L. Geiger  Address: 1201 S.E. Second Court, Suite 205, Fort Lauderdale, Florida 33301  Treasurer: William L. Geiger  Address: 1201 S.E. Second Court, Suite 205, Fort Lauderdale, Florida 33301  NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.	Chairman:	
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(SIRDRING OF Director or Officer disted in number 12 of the application)		
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14. William I Geiger - President  (Typed or printed name and capacity of person signing application)	* · · · · · · · · · · · · · · · · · · ·	

# Delaware

PAGE 1

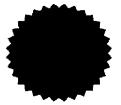
### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE GEIGER CORPORATION" 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 THIRTEENTH DAY OF APRIL, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE GEIGER CORPORATION" WAS INCORPORATED ON THE THIRTIETH DAY OF AUGUST, A.D. 2001.

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.



Warriet Smith Hindson Harriet Smith Windson, Secretary of State

**AUTHENTICATION: 3808587** 

DATE: 04-13-05

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