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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUL 22 PM 3:11

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K 07/25/11

W11-37934



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2011

VINCENT J. ROTH
P.O. BOX 80665
SAN DIEGO, CA 92138

SUBJECT: GEODEVCO, INC.
Ref. Number: W11000037934

We have received your document for GEODEVCO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 811A00017112

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GEODEVCO, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Vincent J. Roth

Name of Person

Geodevco, Inc.

Firm/Company

P.O. Box 80665

Address

San Diego, CA 92138

City/State and Zip code

Geodevco@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vincent J. Roth at (818) 486-5425

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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.*

1. GEODEVCO Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 38-3838361

(FEI number, if applicable)

4. 05/21/10

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. none

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o Kim Miller 2194 Highway A1A, Ste 310, Indian Harbour Beach, FL 32937-4932

(Principal office address)

(Current mailing address)

8. any lawful business / real estate development

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Kimberly Miller

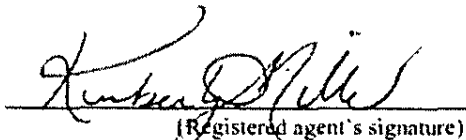
Office Address: 2194 Highway A1A, Ste 310

Indian Harbour Beach, Florida 32937-4932
(City) (Zip code)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

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


(Registered agent's signature)

11. Attached is a certificate 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:

A. DIRECTORS

Chairman: Frank Feather

Address: c/o Kim Miller 2194 Highway A1A, Ste 310, Indian Harbour Beach, FL 32937-4932

Vice Chairman: Timothy D. Fidler

Address: c/o Kim Miller 2194 Highway A1A, Ste 310, Indian Harbour Beach, FL 32937-4932

Director: Kena Wang Curran

Address: c/o Kim Miller 2194 Highway A1A, Ste 310, Indian Harbour Beach, FL 32937-4932

Director: Brandy Knight

Address: c/o Kim Miller 2194 Highway A1A, Ste 310, Indian Harbour Beach, FL 32937-4932

B. OFFICERS

President: Frank Feather

Address: c/o Kim Miller 2194 Highway A1A, Ste 310, Indian Harbour Beach, FL 32937-4932

Vice President: Timothy Fidler

Address: c/o Kim Miller 2194 Highway A1A, Ste 310, Indian Harbour Beach, FL 32937-4932

Secretary: Vincent J. Roth

Address: c/o Kim Miller 2194 Highway A1A, Ste 310, Indian Harbour Beach, FL 32937-4932

Treasurer: Kimberly Miller

Address: c/o Kim Miller 2194 Highway A1A, Ste 310, Indian Harbour Beach, FL 32937-4932

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Vincent J. Roth, Corporate Secretary

(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GEODEVCO INC." 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 TWENTY-SIXTH DAY OF MAY, A.D. 2011.

FILED
11 JUL 22 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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110488963



AUTHENTICATION: 8792245

DATE: 05-26-11