

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION**GEO Reentry, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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OCT 14 2016

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Corporate Filing Menu

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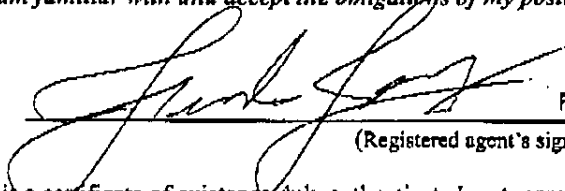
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

1. GEO Reentry, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 1/21/2015
(Date of incorporation)
5. _____
(Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 621 N.W. 53 STREET, SUITE 700, BOCA RATON, FL 33487
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Corporate Creations Network Inc.
Office Address: 11380 Prosperity Farms Road #221E
Palm Beach Gardens, Florida 33410
(City) (Zip code)

9. 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.



Fernando Jimenez, Special Secretary

(Registered agent's signature)

10. 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.

DIVISION OF CORPORATIONS
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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

See Attached

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and directors. The officer or director signing this document (and who is listed in number 11) is aware that false information submitted in a document is a third degree felony as provided for in s 817.155, F.S.

12. _____

Signature of Director or Officer
GEORGE C. ZOLEY, PRESIDENT by: Fernando
(Typed or printed name and capacity of person)

13. _____

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

GEO Reentry, Inc.

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

A. DIRECTORS

Director: GEORGE C. ZOLEY
Address: 621 N.W. 53 STREET, SUITE 700, BOCA RATON, FL 33487

Director: BRIAN R. EVANS
Address: 621 N.W. 53 STREET, SUITE 700, BOCA RATON, FL 33487

Director: JOHN J. BULFIN
Address: 621 N.W. 53 STREET, SUITE 700, BOCA RATON, FL 33487

Director: ANN SCHLARB
Address: 621 N.W. 53 STREET, SUITE 700, BOCA RATON, FL 33487

B. OFFICERS

President: GEORGE C. ZOLEY
Address: 621 N.W. 53 STREET, SUITE 700, BOCA RATON, FL 33487

Vice President: BRIAN R. EVANS
Address: 621 N.W. 53 STREET, SUITE 700, BOCA RATON, FL 33487

Vice President: JOHN J. BULFIN
Address: 621 N.W. 53 STREET, SUITE 700, BOCA RATON, FL 33487

Vice President: SHAYN MARCH
Address: 621 N.W. 53 STREET, SUITE 700, BOCA RATON, FL 33487

Vice President: MARCEL MAIER
Address: 621 N.W. 53 STREET, SUITE 700, BOCA RATON, FL 33487

Vice President: RON BRACK
Address: 621 N.W. 53 STREET, SUITE 700, BOCA RATON, FL 33487

Vice President: LOUIS CARRILLO
Address: 621 N.W. 53 STREET, SUITE 700, BOCA RATON, FL 33487

Vice President: LOREN GRAYER
Address: 621 N.W. 53 STREET, SUITE 700, BOCA RATON, FL 33487

Vice President: DAVID VENTURELLA
Address: 621 N.W. 53 STREET, SUITE 700, BOCA RATON, FL 33487

Vice President: THOMAS WIERDSMA
Address: 621 N.W. 53 STREET, SUITE 700, BOCA RATON, FL 33487

Secretary: JOHN J. BULFIN
Address: 621 N.W. 53 STREET, SUITE 700, BOCA RATON, FL 33487

Treasurer: SHAYN MARCH
Address: 621 N.W. 53 STREET, SUITE 700, BOCA RATON, FL 33487

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GEO REENTRY, 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 THIRTEENTH DAY OF OCTOBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GEO REENTRY, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JANUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SR# 20166189097

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203154560

Date: 10-13-16