

F96000002725

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GEO WORLDWIDE, 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", 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:

Barbara Anne Zealy, CEO
(Name of Person)

GEO Worldwide, Inc.
(Firm/Company)

Post Office Drawer 14513
(Address)

Fort Lauderdale, Florida 33302
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Barbara Anne Zealy at (954) 486-9661 mtr
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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 Worldwide, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 65-0660851
(FBI number, if applicable)
4. April 18, 1996
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 14, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2605 N.W. 19th Street, Fort Lauderdale, FL 33311
(Current mailing address)
8. sales and marketing
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**


Name: Michael E. Zealy, Sr.

Office Address: 2605 N.W. 19 Street

Fort Lauderdale, Florida, 33311
(Zip Code)

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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Timothy J. Hunter
Address: 13301 S.W. 30th Court
Davie, FL 33330

Vice Chairman: Barbara Anne Zealy
Address: 11 Fort Royal Isle
Fort Lauderdale, FL 33308

Director: Laura L. Hunter
Address: 13301 S.W. 30th Court
Davie, FL 33330

Director: Michael E. Zealy, Sr
Address: 11 Fort Royal Isle
Fort Lauderdale, FL 33308

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Timothy J. Hunter
Address: 13301 S.W. 30th Court
Davie, FL 33330

Vice President: Laura L. Hunter
Address: 13301 S.W. 30th Court
Davie, FL 33330

~~Secretary~~ Chief Executive Officer Barbara Anne Zealy
Address: 11 Fort Royal Isle
Fort Lauderdale, FL 33308

Treasurer: ~~Secretary~~ Michael E. Zealy, Sr.
Address: 11 Fort Royal Isle
Fort Lauderdale, FL 33308

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

13. Barbara Anne Zealy
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Barbara Anne Zealy, CEO
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GEO WORLDWIDE, 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-FIRST DAY OF MAY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GEO WORLDWIDE, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF APRIL, A.D. 1996.

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Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION: 7953358
DATE: 05-21-96