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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 29, 2004

CAPITAL CONNECTION INC

SUBJECT: MATT GEIGER CHARITIES, INC.

Ref. Number: W04000024977

RE-SUBMIT PLEASE OBTAIN THE ORIGINAL

We have received your document for MATT GEIGER CHARITIES, INC.. However, the document has not been filed and is being returned for the following:

The purpose of the Not for Profit organization must be stated in the document. Your document must reflect the specific purpose for which the corporation is being organized.

You must list at least one incorporator with a complete business street address.

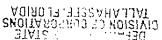
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole **Document Specialist** New Filings Section

Letter Number: 904A00042412

RE-SUBMIT



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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 1, 2004

CAPITAL CONNECTION INC

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

SUBJECT: MATT GEIGER CHARITIES, INC.

Ref. Number: W04000024977

We have received your document for MATT GEIGER CHARITIES, 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):

Please accept our apology for failing to mention this in our previous letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the 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) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 904A00042412

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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OLJULATASSE PLORIONS
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TALLAHASSE PLORIONS

ARTICLES OF INCORPORATION OF MATT GEIGER CHARITIES, INC.

The undersigned, acting as the authorized representative of a non-profit of STATE corporation to be formed under the Florida Not For Profit Corporation Act (the "Act") RIDA Chapter 617, Florida Statutes (2003), as amended, hereby forms a Florida Not For Profit Corporation (this "Corporation") pursuant to the Act and hereby sets forth the following Articles of Incorporation (these "Articles"):

ARTICLE I Name

The name of this Corporation shall be MATT GEIGER CHARITIES, INC.

ARTICLE II Place of Business

The principle place of business and mailing address of this Corporation shall be 3385 Old Keystone Road, Tarpon Springs, FL 34689, or such other place as may be designated by the president from time to time.

ARTICLE III Registered Agent and Office

The initial registered agent for this Corporation shall be Robert D. Eckard, Attorney at Law, and the address of the registered agent for service of process shall be 777 Alderman Road, Palm Harbor, FL 34683.

ARTICLE IV Management of Business

The affairs of the Corporation shall be managed by a Board of Directors, consisting of the President and Vice-President of the Association and such other Directors as provided for in these Articles, the By-Laws or the Declaration. The Corporation shall also elect a Secretary and Treasurer.

The names of the officers who are to serve are:

Name

Office

Matt Geiger

President

Robert Eckard

Vice President

Mark Geiger

Secretary/Treasurer

The undersigned has executed these Articles of Organization on this day of June, 2004.

MATTHEW A GEIGER Authorized Representative

Prepared By: Law Office of Robert D. Eckard, P.A. Attorney at Law 777 Alderman Rd. Palm Harbor, FL 34683 (727)772-1941 FBN: 0162655

The purpose of the Matt Geiger Charities is for charitable and any lawful purpose or purposes not for pecuniary profit and not specifically prohibited to corporations under other laws of this state. The method of election of directors is as stated in the bylaws.

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AIGENT. FOR MATT GEIGER CHARITIES, INC.

I hereby accept the designation as registered agent to accept service of process tor the above stated non-profit corporation at the place designated in this statement. That her agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent under Chapter 617, Florida Statutes.

In accordance with section 617.0129, Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true. The incorporator is: Robert Eckard, Esquire, 777 Alderman Road, Palm Harbor, FL. 34683.

Robert D. Eckard, P.A. Attorney at Law Registered Agent Incorporator

Prepared By: Law Office of Robert D. Eckard, P.A. Attorney at Law 777 Alderman Rd. Palm Harbor, FL 34683 (727)772-1941 FBN: 0162655

FILED

SEPRETARY OF STATE
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