

P00000008142

Date 1-11-00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000003101660--3
-01/18/00--01121--018
*****87.50 *****87.50

Re: Geoff's Land Services, Inc.
(name of corporation)

Ladies/Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$87.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,

Geoffrey L. Lippman
(individual's name)

Geoff's Land Services, INC.
(name of corporation)

Mailing address of corporation

15706 Tangerine Blvd.
Loxahatchee, Fl. 33470

Phone (61) 795-5449 Ext. _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 18 PM 4:03

1/25/00

ARTICLES OF INCORPORATION

of
Geoff's Land Services, INC.
(name of corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN 16 PM 4:02

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Geoff's Land Services, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name	Geoffrey L. Lippman		
Address	15706 Tangerine Blvd.		
City	Loxahatchee	Florida	Zip 33470

The principal office, if known, or the mailing address of the corporation is:

Name	Geoff's Land Services, INC.		
Address	15706 Tangerine Blvd.		
City	Loxahatchee	Florida	Zip 33470

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name	GEOFFREY LIPPMAN		
Address	15706 Tangerine BLVD.		
City	Loxahatchee Fla.	33470	
Name			
Address			
City			
Name			
Address			
City			

The names and addresses of the incorporation signing these Articles of Incorporation are as follows:

Name	GEOFFREY L. LIPPMAN
Address	15706 TANGERINE BOULEVARD
City	LOXAHATCHEE, FLORIDA 33470
Name	
Address	
City	
Name	
Address	
City	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11 day of January, 2000.

Geoff Lippman

CERTIFICATE OF ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 18 PM 4:03

Geoff's Land Services, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 15706 Tangerine Blvd. Loxahatchee, Fl. 33470

has named Geoffrey L. Lippman
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Geoff Lippman