

PO0000110007

Requester's Name

~~MAZZA-MARTINEZ & ASSOC. P.A.~~

~~782 NW Le Jeune Road Suite 638  
Miami, Florida 33136~~

City/State/Zip

Phone #

Office Use Only

FILED  
00 NOV 27 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

400003475834--8

-11/27/00--01098--007

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

11-29  
ec

## **ARTICLE OF INCORPORATION**

### **ARTICLE I - NAME**

The name of this corporation is INTERGEO, CORP.

### **ARTICLE II - PRINCIPAL OFFICE**

The mailing address of this corporation shall be: 11080 SW 25 Street. Miami, Florida 33165.

### **ARTICLE III- PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

### **ARTICLE IV- CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of US\$ 1.00 par value common stock which shall be designated as "Common Shares".

### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation is 782 NW 42 Av Suite 638. Miami, Florida 33126 and the name of the initial registered agent of this corporation at that address is Ms. Tania A. Mazza-Martinez.

### **ARTICLE VI- INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have two (2) Officers to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Officers may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Officers are:

**OSVALDO A. BAIO**  
11080 SW 25 Street.  
Miami, Florida 33165

**President**

**MARIELA A. BAIO**  
11080 SW 25 Street.  
Miami, Florida 33165

**Director**

### **ARTICLE VII- INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

FILED  
00 NOV 27 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Ms. Tania A. Mazza-Martinez**  
**MAZZA-MARTINEZ & ASSOC, P.A.**  
**782 NW 42 Av. Suite 638.**  
**Miami, Florida 33126**

### **ARTICLE VIII- PREEMPTIVE RIGHTS**

Every stockholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### **ARTICLE IX- INDEMNIFICATION**

The corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

### **ARTICLE X- AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: November 24, 2000

  
Ms. Tania A. Mazza-Martinez

### **ACCEPTANCE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE.**

The undersigned person, having been named as Registered Agent and to accept service of process for the above stated Corporation, at the place designated in the Articles, hereby accept to act in this capacity. I further agrees to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and acknowledge that I am familiar with and accept the obligations of my position as Registered Agent.

By:   
Registered Agent.