P.01

TRANSMITTAL LETTER

OI JAN 16 PM 12: 29

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: <u>GEOG</u>	HEGAN Proposed corporate	DEVELOPME name - must include su	ENT COR	P	·
Enclosed is an original for :	I and one (1) co	ppy of the articles o	-‡Ю⊡ f incorporation a	-01/16/010 *****78.75	9441 1043012 *****78.75
S70.00 Filin <b>g</b> Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate y Required		
FROM:	SHE; LA Name	GEOGHEGA) (printed or typed)			
		5.R, 52. Address		-	
	COND CIT	y, State & Zip	<u> 3463</u> 9	)	
	Daytime	775 - 755 9 Telephone number	•	:	

NOTE: Please provide the original and one copy of the articles.

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01 JAN 16 PH 12:29

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

The name of the corporation shall be:

GEOGHEGAN DEVELOPMENT CORP.

ARTICLEII

The principal place of business and mailing address of this corporation shall be:

17351 J.R. 52 LAND O' LAKES, FC 34639

The number of shares of stock that this corporation is authorized to have outstanding at any one time

100 SHARES OF COMMON STOCK; PAR VALUE

OF \$ 1.00 PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

JAMES L. GEOGREGAN 17351 S.R. 52 LAND O' LAKES, FL

## INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SHEILA D. GEOGHEGAN 17351 S.R. 52 LAND O'LAKES, FL 34639

JAMES L. GEOGHEGAN

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of DECEMBER

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

01 JAN 16 PM 12:29

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE FLORIDA UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	GEOGHEGAN	DEVELOPMENT	CORP.

2. The name and address of the registered agent and office is:

TAMES L. GEOGHEGAN

(NAME)

1735 | S.R. 52

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

LAND O' LAKES FL 34639

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 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.

(SIGNATURE) 1/10/07
(DATE)