

# CAPITAL CONNECTION, INC.

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

# P010000054721

Geo Tianni, Inc.

FILED  
01 JUN -4 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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- 2001 JUN -4 AM 10:48  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE REGISTRATION  
TO AGENCY TO FILE  
SUFFICIENCY OF FILING
- ☒ Art of Inc. File
  - ☐ LTD Partnership File
  - ☐ Foreign Corp. File
  - ☐ L.C. File
  - ☐ Fictitious Name File
  - ☐ Trade/Service Mark
  - ☐ Merger File
  - ☐ Art. of Amend. File
  - ☐ RA Resignation
  - ☐ Dissolution / Withdrawal
  - ☐ Annual Report / Reinstatement
  - ☒ Cert. Copy
  - ☐ Photo Copy
  - ☐ Certificate of Good Standing
  - ☐ Certificate of Status
  - ☐ Certificate of Fictitious Name
  - ☐ Corp Record Search
  - ☐ Officer Search
  - ☐ Fictitious Search
  - ☐ Fictitious Owner Search
  - ☐ Vehicle Search
  - ☐ Driving Record
  - ☐ UCC 1 or 3 File
  - ☐ UCC 11 Search
  - ☐ UCC 11 Retrieval
  - ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

J. BRYAN JUN - 4 2001

**ARTICLES OF INCORPORATION**  
**OF**

**GEO JIANNI, INC.**

**FILED**  
01 JUN -4 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: Geo Gianni, Inc.

The principle place of business of this corporation shall be: 1017 Wideview Avenue  
Tarpon Springs, FL 34689

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a par value of \$1.00 per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

**ARTICLES IV TERMS OF EXISTENCE**

This corporation is to exist perpetually, unless dissolved according to Florida Law.

**ARTICLE V OFFICERS & DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Officers and Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The name and street address of the initial Officer(s) and Director(s) of the Corporation are:

Mary J. Himonetos  
President

1017 Wideview Avenue  
Tarpon Springs, FL 34689

**ARTICLE VI INCORPORATORS**

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

Mary J. Himonetos  
1017 Wideview Avenue  
Tarpon Springs, FL 34689

**ARTICLE VII REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of the corporation shall be:

1017 Wideview Avenue  
Tarpon Springs, FL 34689

The name of the initial registered agent of the corporation, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Mary J. Himonetos

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup>, day of JUNE, 2001.

Signature of Incorporator(s)

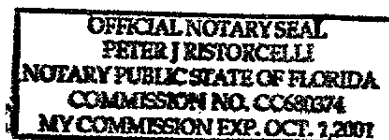
Mary J. Himonetos

STATE OF FLORIDA  
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 1<sup>st</sup>, day of JUNE, 2001, by Mary J. Himonetos,  
(Name of Incorporators)  
of Geo Gianni, Inc.  
(Name of Corporation)

Notary Public

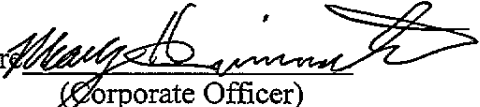
Peter J. Restorcelli  
My Commission Expires: 10/01/01



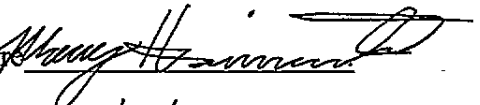
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the 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: Geo Gianni, Inc.
2. The name and address of the registered agent and office is:  
Mary J. Himonetos  
1017 Wideview Avenue  
Tarpon Springs, FL 34689

Signature   
(Corporate Officer)  
Title President  
Date 06/01/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature   
Date 06/01/01

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