

PD3000016823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Gary GAVE

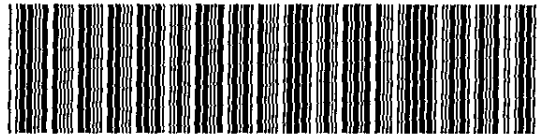
AUTHORIZATION BY PHONE TO

Art. IV

2/12

Bm

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02/05/03--01060--011 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: GEO Direct RESPONSE Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: GARY ROSSMAN
Name (Printed or typed)

2701 N OCEAN BLVD, Suite 14A
Address

FORT LAUDERDALE, FL 33308
City, State & Zip

954-592-5050
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GEO Direct Response Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2701 N Ocean Blvd, Suite 14A
Fort Lauderdale, FL 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Gary D. Rossman
2701 N Ocean Blvd, Suite 14A
Fort Lauderdale, FL 33308

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


Clayton Rossman
2701 N Ocean Blvd, Suite 14A
Fort Lauderdale, FL 33308

ARTICLE VII INCORPORATOR

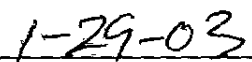
The name and address of the Incorporator is:

Gary D. Rossman
2701 N Ocean Blvd, Suite 14A
Fort Lauderdale, FL 33308

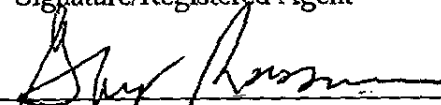
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am famillar with and accept the appointment as registered agent and agree to act in this capacity



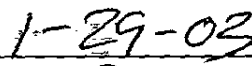
Signature/Registered Agent



Date



Signature/Incorporator



Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA