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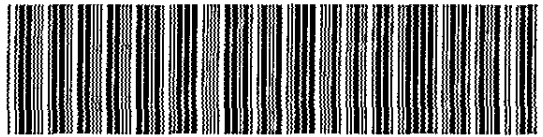
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Geistel Construction & Restoration, Inc.
(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: Richard E. Geistel
Name (Printed or typed)

1227 5th Street
Address

Orange City, FL 32763
City, State & Zip

254-535-0338
Daytime Telephone number

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

***ARTICLES OF INCORPORATION
OF***

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I- NAME

The name of the corporation is **Geistel Construction & Restoration, Inc.**

ARTICLE II- DURATION

The existence of the Corporation shall commence with the filing of these articles. The duration of the Corporation in perpetual.

ARTICLE III-PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV-CAPITAL STOCK

The Corporation shall have the authority to issue **1000** shares of common stock, in one class only, each having a par value of **\$1.00**. Each of the said shares will entitle the holder thereof to one vote at any meeting of the shareholders.

ARTICLE V-REGISTERED OFFICE AND AGENT

The registered agent of the Corporation is **Richard E. Geistel**

The mailing address of the Corporation is

**204 Margaret Lee Street
Copperas Cove, TX 76522**

The registered address and the principal office of the Corporation is

**1227 5th Street
Orange City, FL 32763**

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VI-ACCEPTANCE

Having been named to accept service of process for the Corporation, at the designated above, 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.

DATED: 2/15/03

Richard E. Geistel

(REGISTERED AGENT)

ARTICLE VII-BOARD OF DIRECTORS

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The Corporation has elected a Board of Directors at the time of filing these Articles of Incorporation and is as follows: SECRETARY OF STATE
TALLAHASSEE FLORIDA

PRESIDENT: Richard E. Geistel

The name and address of the Incorporator of these Articles of Incorporation is


**Richard E. Geistel
1227 5th Street
Orange City, FL 32763**

ARTICLE VIII-INDEMNIFICATION

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

ARTICLE IX-AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Shareholders.


Incorporator 2/15/03