

P03 000097832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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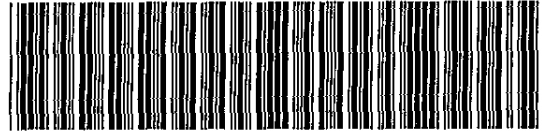
(Business Entity Name)

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03 SEP -8 AM 10:27  
DIVISION OF CORP-CORATION

FILED  
2003 SEP -8 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2003-09-08

Charter Number Only

VALIDATION ONLY

9/5/03

Jorge Rosado  
Requestor's Name  
3371 W. 73 Terr.  
Address  
Hialeah, FL 33018  
City State ZIP Phone

(305) 318-7802  
3694X

CORPORATION(S) NAME

Geomar Properties, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
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☒ Pick Up  
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Name
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Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**  
**OF**  
**GEOMAR PROPERTIES, INC.**

FILED  
2003 SEP -8 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: GEOMAR PROPERTIES, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 3371 WEST 73 TERRACE, HIALEAH, FL 33018.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: JORGE ROSADO, 3371 WEST 73 TERRACE, HIALEAH, FL 33018.

## **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

**PRES/DIR**

MARTHA TIO

3371 WEST 73 TERRACE  
HIALEAH, FL 33018.

**VP/DIR**

JORGE ROSADO

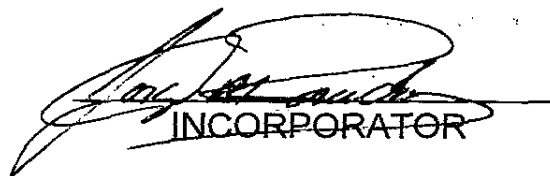
3371 WEST 73 TERRACE  
HIALEAH, FL 33018.

## **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

JORGE ROSADO  
3371 WEST 73 TERRACE  
HIALEAH, FL 33018.

The undersigned has executed these Articles of Incorporation this 4TH day of SEPTEMBER, 2003.




INCORPORATOR

JORGE ROSADO

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

**GEOMAR PROPERTIES, INC.  
(Name of Corporation)**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.**

  
**REGISTERED AGENT**