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(SAMPLE LETTER OF TRANSMITTAL)

DATE December 11, 2003

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2003 DEC 16 AM 9:06

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA


Re: George J. Geots Enterprises, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.


✓ George J. Geots
(Individual's Name)

George J. Geots Enterprises, Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

4641 Grand Blvd.

New Port Richey, FL 34652

PHONE

(727) 847-9502

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

of

George J. Geots Enterprises, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

George J. Geots Enterprises, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

Seven Thousand Five Hundred (7,500)

The corporation is authorized to issue _____ shares of common stock, par value \$ **1.00** per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	4641 Grand Blvd		
CITY	New Port Richey	FLORIDA	ZIP 34652
Mailing address, if different			
STREET ADDRESS	Same as above		
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	George J. Geots		
ADDRESS	4641 Grand Blvd		
CITY	New Port Richey	FLORIDA	ZIP 34652

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director~~s~~ initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name~~s~~ and address~~s~~ of the initial director~~s~~ of the corporation ^{is}~~are~~ as follows:

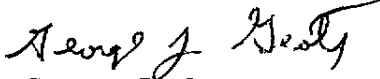
NAME	George J. Geots		
ADDRESS	4641 Grand Blvd.		
CITY	New Port Richey	STATE	Florida
		ZIP	34652
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The name~~s~~ and address~~s~~ of the incorporator~~s~~ signing these Articles of Incorporation ^{is}~~are~~ as follows:

NAME	George J. Geots		
ADDRESS	4641 Grand Blvd.		
CITY	New Port Richey	STATE	Florida
		ZIP	34652
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) ^{has}~~have~~ executed these Articles of Incorporation this 11th day of December, 19 2003.


 ✓ George J. Geots (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

George J. Geots Enterprises, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4641 Grand Blvd

New Port Richey, FL 34652

has named George J. Geots

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

✓ George J. Geots
(Signature)
George J. Geots

12/11/03

(Date)