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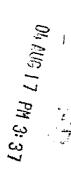
(Requestor's Name)
•
George Saint Fleur
998 Zamora St. SE
Palm Bay, FL 32909
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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ARTICLES OF INCORPORATION OF

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GEO TRUCKING, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be GEO TRUCKING, INC.

ARTICLE II - ADDRESS

The street address of the initial registered office of the corporation shall be: 998 Zamora St SE, Palm Bay, FL 32909

ARTICLE III - NATURE OF BUSINESS

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

ARTICLE IV - INITIAL STOCK

The initial amount of stock issued by this corporation is 200 shares having a par value of one dollar (\$1.00) per share.

ARTICLE V - REGISTERED AGENT

The name and address of the initial Registered Agent for the corporation shall be: George Saint Fleur, 998 Zamora St. SE, Palm Bay, FL 32909

ARTICLE VI - SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of the Internal Revenue Code. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VII - TERM OF EXISTENCE.

This corporation shall exist perpetually.

ARTICLE VIII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration of his services, shall in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for the advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE IX - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are

any director or directors, individually or jointly, may be party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regards to the fact that he is also a director of such subsidiary or corporation.

ARTICLE X - INCORPORATORS

The name and address of the initial incorporator is as follows:

George Saint Fleur, 998 Zamora St. SE, Palm Bay, FL 32909

ARTICLE XI - INITIAL BOARD OF DIRECTORS

This corporation shall have a minimum of two (2) directors, The initial board of directors shall consist of the following persons:

George Saint Fleur, 998 Zamora St. SE, Palm Bay, FL 32909 Ronette Saint Fleur, 998 Zamora St. SE, Palm Bay, FL 32909

ARTICLE XII - INITIAL OFFICERS

The initial officers of this corporation shall be the following persons:
George Saint Fleur (President)
Ronette Saint Fleur (Vice President)
Ronette Saint Fleur Secretary/Treasurer)

ARTICLE XIII- SHARES OF CAPITAL STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth opposite their names:

George Saint Fleur Ronette Saint Fleur

100 shares 100 shares

IN WITNESS WHEREOF, the undersigned has hereunto set this his hand

and seal on this

State of Florida

County of Brevard

The foregoing instrument was acknowledged before me on this 10+L day

Hugest 2004, by George Saint Fleur who is personally known to

me β who has produced as identification and who did/did not take an oath.

Notary Public

State of Florida

My Commission expires:



DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida:

GEO Trucking Inc., a corporation for profit organized under the laws of the State of Florida, with its principal office located at 998 Zamora St. SE, Palm Bay, FL 32909 has named George Saint Fleur whose address is 998 Zamora St. SE, Palm Bay, FL 32909 as its Agent to accept service of process within this State.

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes of my duties and obligations of Section 607.325, Florida Statutes.

Registered Agent:

State of Florida

County of Brevard

The foregoing was acknowledged before me this 101~ day

August 2004 by George Saint Fleur, who is personally known by me or

has produced an identification and who did/did not take an oath.

Notary Public

State of Florida

My commission expires:

