

P04000163531

(Requestor's Name)

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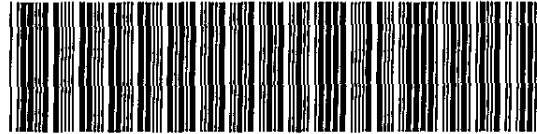
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Geissler Enterprises, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

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Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

Domestication



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 3, 2004

CAPITAL CONNECTION INC

SUBJECT: GEISSLER ENTERPRISES, INC..
Ref. Number: W04000044130

We have received your document for GEISSLER ENTERPRISES, INC..
However, the document has not been filed and is being returned for the following:

The certificate of domestication must include the date, month and the year of first
formed.

Please return the original and one copy of your document, along with a copy of
this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 204A00067857

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF DOMESTICATION
AND DESIGNATION OF REGISTERED AGENT

The undersigned, Lynn E. Geissler, President, of **Geissler Enterprises, Inc.**, a foreign Corporation, in accordance with Florida Statutes, Section 607.1801 does hereby certify:

1. The date on which corporation was first formed was 11/9/95.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the state of New Hampshire.
3. The name of the corporation immediately prior to the filing of this Certification of Domestication was **Geissler Enterprises, Inc.**, a New Hampshire Corporation
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to Florida Statutes 607.0202 and 607.0401 with this certificate is **Geissler Enterprises, Inc.**
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was originally formed in Connecticut and moved to New Hampshire in October of 1995 with a business address of 17 Captains Walk, P.O. Box 750, Moultonborough, NH 03254.
6. The designated registered agent for this corporation shall be **Lynn E. Geissler**, 8725 Seacrest Drive, Vero Beach, FL 32963.

I am **Lynn E. Geissler**, the President of **Geissler Enterprises, Inc.** and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 24th day of November 2004.


Lynn E. Geissler

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Geissler Enterprises, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Geissler Enterprises, Inc.

ARTICLE II

The corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

The street address of the principal office of the Corporation is 8725 Seacrest Drive, Vero Beach, FL 32963.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 20,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 8725 Seacrest Drive, Vero Beach, FL 32963. The initial registered agent for the Corporation at that address is: Lynn E. Geissler.

ARTICLE VI

The initial board of directors shall consist of Three (3) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Lynn E. Geissler	8725 Seacrest Drive, Vero Beach, FL 32963
Janet M. Geissler	8725 Seacrest Drive, Vero Beach, FL 32963
Marie E. McQuillan	8725 Seacrest Drive, Vero Beach, FL 32963

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Lynn E. Geissler

8725 Seacrest Drive, Vero Beach, FL 32963

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

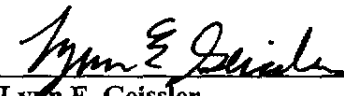
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on November 24, 2004.



Lynn E. Geissler

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Geissler Enterprises, Inc.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Lynn E. Geissler

Date: November 24, 2004

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TALLAHASSEE, FLORIDA