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

SUBJECT: GEOVALUATION, INC. (PROPOSED CORPORATE NAME)

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

\$87.50 Filing Fee, Certified Copy and Certificate of Status

FROM: GEORGE F. RILEY

3375 110<sup>TH</sup> PLACE

VERO BEACH, FL 32963

772-321-6575

## ARTICLES OF INCORPORATION

#### OF

#### GEOVALUATION, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation according to Chapter 607 and/or Chapter 621, F.S. (Profit).

# ARTICLE I CORPORATE NAME

The name of this corporation shall be:

#### GEOVALUATION, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal office and mailing address of the corporation shall be:

3375 110<sup>TH</sup> Place Vero Beach, FL 32963

### ARTICLE III PURPOSE

The purpose of this corporation is to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV SHARES OF CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time shall be one thousand (1,000) shares of common stock having a par value of one (\$1.00) dollar per share.

## ARTICLE V INITIAL OFFICERS AND BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

The name and address of the initial Director of this Corporation is: George F. Riley, 3375 110<sup>th</sup> Place, Vero Beach, FL 32963.

# ARTICLE VI REGISTERED AGENT AND REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the Registered Office of this Corporation in the State of Florida shall be: George F. Riley, 3375 110<sup>th</sup> Place, Vero Beach, FL 32963.

## ARTICLE VII INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is George F. Riley, whose address is 3375 110<sup>th</sup> Place, Vero Beach, FL 32963. Telephone number (772) 581-8706.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation of GEOVALUATION, INC., on this 20th day of January, 2006.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

GEORGE F. RILEY, Incorporator

DATE

OI/20/2006

DATE

OI/20/2006

DATE

STATE OF FLORIDA

SS.

COUNTY OF INDIAN RIVER

OI/20/2006

The foregoing instrument was acknowledged before me on this  $\frac{\partial \mathcal{D}^{\text{th}}}{\partial \mathcal{D}^{\text{th}}}$  day of January, 2006 by GEORGE F. RILEY, as Incorporator.

FL DL R400 306487050



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