

PO7000049715

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

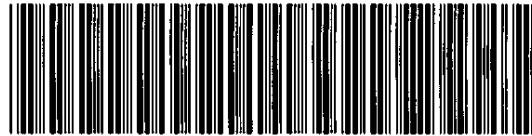
(Business Entity Name)

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 APR 24 AM 11:26
FILED
2007 APR 24 AM 10:24
TALLAHASSEE, FLORIDA
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SECRETARY OF STATE

C.S. 4-25

CAPITAL CONNECTION, INC.

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

Geometrix Holding, 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

Photo Copy

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2007 APR 24 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GEOMETRIX HOLDING, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2700 BISCAYNE BLVD.
MIAMI, FLORIDA 33137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ANDREA DI GIUSEPPE, 2700 BISCAYNE BLVD., MIAMI, FLORIDA 33137, CEO/Secretary/ D
RUGGERO MENEGHETTI, 2700 BISCAYNE BLVD., MIAMI, FLORIDA 33137, PRESIDENT / D
BRUNO SARTORI, 2700 BISCAYNE BLVD., MIAMI, FLORIDA 33137, CFO/TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

WILLIAM S. ISENBERG, ESQ., ISENBERG & ASSOCIATES, P.A.
2005 S. FEDERAL HIGHWAY, SUITE 100
FORT LAUDERDALE, FLORIDA 33316

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIAM S. ISENBERG, ESQ., ISENBERG & ASSOCIATES, P.A.
2005 S. FEDERAL HIGHWAY, SUITE 100
FORT LAUDERDALE, FLORIDA 33316

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

Signature/Registered Agent

Wm. S. Isenberg

Signature/Incorporator

Wm. S. Isenberg

4/20/07
Date

4/20/07
Date