

**Electronic Articles of Incorporation
For**

P08000004165
FILED
January 14, 2008
Sec. Of State
jshivers

GEOFFREY JAMES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GEOFFREY JAMES, INC.

Article II

The principal place of business address:

222 MARSH LAKES DRIVE
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

P. O. BOX 197
YULEE, FL. US 32041

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

HUGH J MCCARTHY .JR.
222 MARSH LAKES DRIVE
FERNANDINA BEACH, FL. 32034

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: /S/ HUGH JAMES MCCARTHY JR.

Article VI

The name and address of the incorporator is:

GEOFFREY JAMES
202 NORTH WOODVALLEY DRIVE

KINGSLAND, GA 31158

Incorporator Signature: /S/ GEOFFREY JAMES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GEOFFREY JAMES
202 NORTH WOODVALLEY DRIVE
KINGSLAND, GA. 31548 US

Title: S
GEOFFREY JAMES
202 NORTH WOODVALLEY DRIVE
KINGSLAND, GA. 31548

Title: T
GEOFFREY JAMES
202 NORTH WOODVALLEY DRIVE
KINGSLAND, GA. 31548

Article VIII

The effective date for this corporation shall be:

01/15/2008