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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

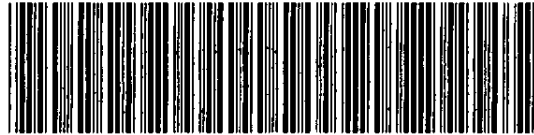
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
08 JUN 27 PM 2:06

EP 6/27/08

## COVER LETTER

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

**SUBJECT:** The Geils Group, Inc.

(PROPOSED CORPORATE NAME – **MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Cheryl K. Geils

Name (Printed or typed)

3304 TCU Blvd.

Address

Orlando, FL 32817

City, State & Zip

(407) 227-4869

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

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

### **ARTICLE I NAME**

The name of the corporation shall be:

The Geils Group, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

3304 TCU Blvd  
Orlando, FL 32817

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

(A) To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way. (B) To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

### **ARTICLE IV SHARES**

The number of shares of stock is:

The aggregate number of shares which the corporation shall have authority to issue is ten thousand (10,000) shares at a par value of one cent (\$0.01) per share.

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Cheryl K. Geils, President  
Kenneth J. Geils, Vice President - Secretary

### **ARTICLE VI REGISTERED AGENT**

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

Sharon L. Geils  
2819 Scarlet Rd.  
Winter Park, FL 32792

### **ARTICLE VII INCORPORATOR**

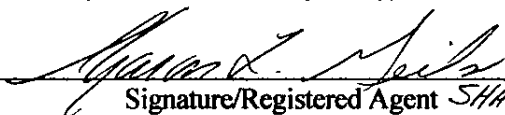
The name and address of the Incorporator is:

Cheryl K. Geils  
3304 TCU Blvd.  
Orlando, FL 32817

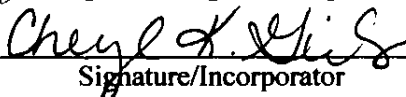
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUN 27 PM 2:06

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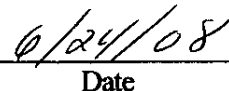
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



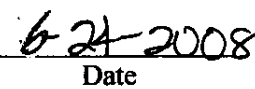
Signature/Registered Agent SHARON L. GEILS



Signature/Incorporator



Date



Date