# **Electronic Articles of Incorporation For**

P09000102501 FILED December 23, 2009 Sec. Of State wcunningham

GEOMETRIX OF JACKSONVILLE, 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:

GEOMETRIX OF JACKSONVILLE, INC.

## **Article II**

The principal place of business address:

1845 TOWN CENTER BLVD. STE 210 FLEMING ISLAND, FL. 32003

The mailing address of the corporation is:

1845 TOWN CENTER BLVD. STE 210 FLEMING ISLAND, FL. 32003

#### **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: 20,000

# **Article V**

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

ROCKSOLID GRANIT USA, INC. 10360 USA TODAY WAY MIRAMAR, FL. 33025

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

Registered Agent Signature: JAMES A. GORSUCH

## **Article VI**

The name and address of the incorporator is:

RUGGERO MENEGHETTI 10360 USA TOAY WAY

MIRAMAR, FL 33025

Incorporator Signature: RUGGERO MENEGHETTI

#### **Article VII**

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

Title: VP DI GIUSEPPE ANDREA 10360 USA TODAY WAY MIRAMAR, FL. 33025 US

Title: P MENEGHETTI RUGGERO 10360 USA TODAY WAY MIRAMAR, FL. 33025 US

Title: VP DAVIS ANTHONY 1845 TOWN CENTER BLVD., STE. 210 ORANGE PARK, FL. 32003 US P09000102501 FILED December 23, 2009 Sec. Of State wcunningham