# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (561)694-8107

Phone Fax Number

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FLORIDA PROFIT/NON PROFIT CORPORATION
Geo Youth Services, Inc.

Certificate of Status	1
Certified Copy	1
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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

# GEO YOUTH SERVICES, INC.

### ARTICLE I

The name of the corporation is GEO YOUTH SERVICES, INC. (hereinafter called the "Corporation").

## ARTICLE II

The address of the principal office and mailing address of the Corporation is One Park Place, Suite 700, 621 N.W. 53<sup>rd</sup> Street, Boca Raton, Florida 33487.

# **ARTICLE III**

The purpose for which the corporation is organized to transact any lawful business.

#### ARTICLE IV

This Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

#### **ARTICLE Y**

The street address of the Corporation's initial registered office is 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 and the name of its initial registered agent at such office is Corporate Creations International Inc.

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# **ARTICLE VI**

The name of the Incorporator is Jose Gordo and the address of the Incorporator is One S.E. Third Avenue, 25<sup>th</sup> Floor, Miami, Florida 33131.

### ARTICLE VII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 2 day of Getober, 2012.

Jose Gordo, Incorpore

# FILED 12 OCT -2 AHII: 14 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF ACCEPTANCE BY

#### REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of GEO YOUTH SERVICES, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 2nd day of October, 2012.

Registered Agent

By: Valerie Hawk-Donohue, Special Secretary

Title:

Corporate Creations International Inc.