# **Electronic Articles of Incorporation For**

P13000070369 FILED August 23, 2013 Sec. Of State rvarnadore

GEOINFO CORPORATION

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: GEOINFO CORPORATION

# **Article II**

The principal place of business address:

10910 SW 181 TERRACE PALMETTO BAY, FL. 33157

The mailing address of the corporation is:

19397 SW 132ND COURT MIAMI, FL. 33177

## **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:

ASSET MGMT. & TRUST COMPANY 19397 SW 132ND COURT MIAMI, FL. 33177

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

Registered Agent Signature: LUIS E. PALENQUE

# **Article VI**

The name and address of the incorporator is:

LUIS E. PALENQUE 19397 SW 132ND COURT

MIAMI, FL 33177

Electronic Signature of Incorporator: LUIS E. PALENQUE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: DIR VITO H LEDEZMA 10910 SW 181 TERRACE PALMETTO BAY, FL. 33157

Title: DIR ALFREDO ARAMAYO 10910 SW 181 TERRACE PALMETTO BAY, FL. 33157

Title: P LUIS E PALENQUE 19397 SW 132ND COURT MIAMI, FL. 33177

### Article VIII

The effective date for this corporation shall be:

08/22/2013

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