

P14000090161

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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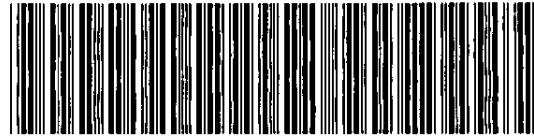
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
14 NOV -5 AM 9:32

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DATE: 11/5/14

NAME: THE GEOGHEGAN COMPANY, INC

TYPE OF FILING: ARTICLES

COST: 78.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

** File second **

COVER LETTER

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

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

FROM: Delaney Corporate Services, Ltd.
Name (Printed or typed)

99 Washington Ave., Ste. 805A
Address

Albany, NY 12210
City, State & Zip

1-800-717-2810
Daytime Telephone number

nick@delaneycorporate.com
E-mail address: (to be used for future annual report notification)

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)

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ARTICLE I NAME
The name of the corporation shall be: The Geoghegan Company, Inc

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ARTICLE II PRINCIPAL OFFICE

Principal street address
4180 East 16th Square
Vero Beach, FL 32967

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Distribution & Marketing

ARTICLE IV SHARES
The number of shares of stock is: 200 NPV

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Michael V. Geoghegan, President</u>	Name and Title:	_____
Address	<u>4180 East 16th Square</u> <u>Vero Beach, FL 32967</u>	Address:	_____ _____ _____

Name and Title:	_____	Name and Title:	_____
Address	_____ _____ _____	Address:	_____ _____ _____

Name and Title:	_____	Name and Title:	_____
Address	_____ _____ _____	Address:	_____ _____ _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

(cont.)

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Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Michael V. Geoghegan
Address: 4180 East 16th Square
Vero Beach, FL 32967

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

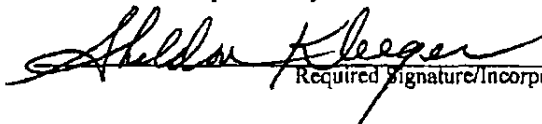
Name: Sheldon Kleeger, Esq.
Address: 244 Fifth Avenue, 2nd Fl.
New York, NY 10001

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


Required Signature/Registered Agent

11/4/2014
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Required Signature/Incorporator

11/4/2014
Date