

P/5000036772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

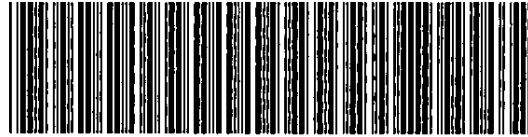
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/25/15--01008--004 **105.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 APR 23 AM 10:39

W15-2993

04/24/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

15 APR 23 PM 12:09

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

April 13, 2015

GEOVANNIS ROSABEL-RIVERO
368 BUENAVENTURA BLVD.
KISSIMMEE, FL 34743

SUBJECT: GEO INC
Ref. Number: W15000021993

We have received your document for GEO INC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 215A00006303



RECEIVED

15 APR 10 AM 11:48

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

March 30, 2015

^A
GEOVANNIS ROSABEL-RIVERO
368 BUENAVENTURA BLVD.
KISSIMMEE, FL 34743

SUBJECT: GEO INC
Ref. Number: W15000021993

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Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 215A00006303

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: GEO LLC

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

GEOVANNIS ROSABAL-RIVERO

Contact Person

GEO LLC

Firm/Company

368 BUENAVENTURA BLVD

Address

KISSIMMEE, FL 34743

City, State and Zip Code

GEOMAY81@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GEOVANNIS ROSABAL at (321) 946-2341

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$105.00 Filing Fees \$113.75 Filing Fees and Certificate of Status \$113.75 Filing Fees and Certified Copy \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

GEO LLC

(L14-50991)

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on MARCH 27, 2014 ✓
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

GEO INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 03 day of MARCH, 2015

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: [Signature]

Printed Name: GEORGIOS KOSABA Title: CHAIRMAN

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: [Signature]
Printed Name: GEOVANNI ROSABAL-REVERO Title: MGR

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

- Certificate of Conversion: \$35.00
- Fees for Florida Articles of Incorporation: \$70.00
- Certified Copy: \$8.75 (Optional)
- Certificate of Status: \$8.75 (Optional)

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DIVISION OF CORPORATION
15 APR 23 AM 10:39

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: GEO INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address	Mailing address, if different is:
<u>368 BUENAVENTURA BLVD</u>	_____
<u>KISSIMMEE, FL US 34743</u>	_____
_____	_____
_____	_____

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND LAWFUL BUSINESS

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DIVISION OF CORPORATION
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ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>GEOVANNIS ROSABAL-RIVERO, PRESIDENT</u>	Name and Title: _____
Address: <u>368 BUENAVENTURA BLVD</u>	Address: _____
<u>KISSIMMEE, FL 34743</u>	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
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: GEOVANNIS ROSABAL-RIVERO
Address: 368 BUENAVENTURA BLVD
KISSIMMEE, FL 34743

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: GEOVANNIS ROSABAL-RIVERO

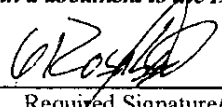
Address: 368 BUENAVENTURA BLVD
KISSIMMEE, FL 34743

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

x 
Required Signature/Registered Agent

x 3/23/2015
Date

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

x 
Required Signature/Incorporator

x 3/23/2015
Date

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