

Electronic Articles of Incorporation For

P16000017206
FILED
February 22, 2016
Sec. Of State
sgilbert

GEOFFREY GREENE PRIVATE EQUITY 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:

GEOFFREY GREENE PRIVATE EQUITY CORPORATION

Article II

The principal place of business address:

4831 EXPRESS LANE
L3604
SARASOTA, FL. 34238

The mailing address of the corporation is:

4831 EXPRESS LANE
L3604
SARASOTA, FL. 34238

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:

10,000,000 SHARES W. PAR VALUE OF \$ 1.00

Article V

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

MAYBACH & PARTNERS LLC
301 CLEMATIS STR.
SUITE 3000
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: CHRISTIAN GALETZKA

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Article VI

The name and address of the incorporator is:

MAYBACH & PARTNERS LLC
301 CLEMATIS STR.
SUITE 3000
WEST PALM BEACH

Electronic Signature of Incorporator: CHRISTIAN GALETZKA

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
MAYBACH & PARTNERS LLC
301 CLEMATIS STR.
WEST PALM BEACH, FL. 33410