

# P95000041900

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

RECEIVED  
MAY 20 1997  
DIVISION OF CORPORATE  
REGISTRATION

900001501332  
-05/20/95--01044--002  
\*\*\*\*128.50 \*\*\*\*128.50

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Queenfish Productions Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 1:00     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

151  
5/25

RECEIVED  
MAY 20 1997  
DIVISION OF CORPORATE  
REGISTRATION

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
QUEENFISH PRODUCTIONS, INC.

FILED  
95 APR 30  
ALLIANCE RECORDS

ARTICLE I - NAME

The name of this corporation is QUEENFISH PRODUCTIONS, INC., a Florida Corporation.

ARTICLE II - DURATION

This corporation shall have perpetual existence and this existence shall commence on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSES

The general purposes for which this corporation is organized are:

1. To produce and coordinate entertainment and other events.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 SHARES OF \$10.00 PAR VALUE COMMON STOCK which shall be designated "Common Stock".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 1136 Summer Lakes Drive, in Orlando, Florida 32835, and the name of the initial registered agent of this corporation is Denise E. Geiger, whose address is 1136 Summer Lakes Drive, Orlando, FL 32835.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Denise E. Geiger	1136 Summer Lakes Drive Orlando, FL 32835

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is the Incorporator, Denise E. Geiger, whose address is 1136 Summer Lakes Drive, Orlando, FL 32835.

**ARTICLE VIII - ACTION BY STOCKHOLDERS**

**AND DIRECTORS WITHOUT A MEETING**

The Stockholder and Director of this corporation may take action by written consent as provided by law.

FILED  
MAY 30 1995  
SUSAN D. TUCKER  
NOTARY PUBLIC

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this the 26th day of May, 1995.

*Denise E. Geiger*  
\_\_\_\_\_  
DENISE E. GEIGER  
Incorporator

STATE OF FLORIDA )  
                                  )  
COUNTY OF ORANGE )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DENISE E. GEIGER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this the 26th day of May, 1995.

*Susan D. Tucker*  
\_\_\_\_\_  
SUSAN D. TUCKER  
MY COMMISSION # CC 200710 NOTARY PUBLIC  
EXPIRES: May 23, 1997 My Commission Expires:  
Bounded Thru Notary Public License

**ACCEPTANCE**

I HEREBY CERTIFY that I am a permanent resident of Orange County, Florida, residing at the place indicated above, and I hereby accept the foregoing designation as Registered Agent.

*Denise E. Geiger*  
\_\_\_\_\_  
DENISE E. GEIGER  
Registered Agent

P95 0000 41900

FILED

95 SEP 25 AM 8:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

September 22, 1995

400001593314  
-09/26/95--01061--020  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

re: Name Change Amendments

Please find Corporate Articles of Amendment for Name Change for the following Corporations:

1. Queenfish Productions, Inc. now Geiger Group International, Inc.
2. McMillen Investments, Inc. now Memillen Diagnostic, Inc.

400001593314  
-09/26/95--01061--020  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

We are enclosing a check for \$87.50 to cover filing fees and certificate of Status for both corporations. Please send to:

Garla Kelley  
A Plus Accounting, Inc.  
2767 West St.Rd 434  
Longwood, FL 32779

Thank you;

  
Kyle H. Kelley

*Amend.*

N. HENDRICKS OCT 5 1995

**FILED**

95 SEP 25 AM 8:38

**ARTICLES OF AMENDMENT FOR NAME CHANGE**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

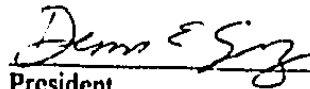
1. The Following provisions of Articles of Incorporation of Queenfish Productions, Inc., filed on May 30, 1995, effective May 26, 1995 and assigned document number P9500041900 be and they hereby are amended in the following particulars.

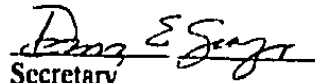
Article I, be and it hereby is amended to read as follows:

**ARTICLE I NAME**

The name of the corporation shall be Geiger Group International, Inc.

2. The Foregoing amendment was adopted by the Stockholders and Directors of the Corporation on the 10th day of September, 1995.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME the undersigned authority, personally appeared Denise E. Geiger, as President of the above corporation, who, after being duly sworn deposes and says that the statements made in the above Articles of Amendment are true to the best of his/her knowledge and belief.

WITNESS my hand and official seal this 18th day of September, 1995.

(SEAL)

Notary Public  
State of Florida  
My Commission Expires



