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TRANSMITTAL LETTER

FILED

96 JUN 27 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300001878753
-06/28/96--01017--0018
*****78.75 *****78.75

SUBJECT: Geoffrey R. Garrett, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Geoffrey R. Garrett
Name (printed or typed)

2248 Aldridge Ave.
Address

Fort Myers FL 33907
City, State & Zip

(941) 278-4921
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

TH
6-28-96

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

Geoffrey R. Garrett, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

principal place of business
2248 Aldridge Ave.
Fort Myers FL 33907

mailing address
2248 Aldridge Ave.
Fort Myers FL 33907

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000) SHARES of common stock having no-par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Geoffrey R. Garrett
2248 Aldridge Ave.
Fort Myers FL 33907

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Geoffrey R. Garrett, President and Director
2248 Aldridge Ave.
Fort Myers FL 33907

Robin L. Garrett, Secretary and Treasurer
2248 Aldridge Ave.
Fort Myers FL 33907

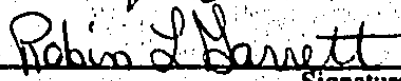
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of June, 1996.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Geoffrey R. Garrett, Inc.

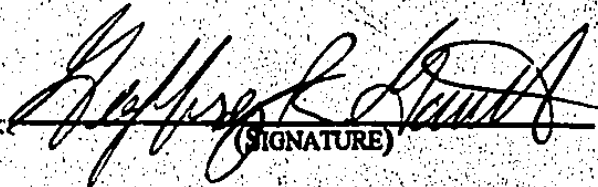
2. The name and address of the registered agent and office is:

Geoffrey R. Garrett
(NAME)

2248 Aldridge Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Myers FL 33907
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

6-26-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314