

TRANSMITTAL LETTER

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

P96000058820

SUBJECT: ROBERT A. GEIGER INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the above corporation and check in the amount of \$ 122.50.

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-07/16/96--01143--007
****122.50 ****122.50

FROM:

ROBERT A. GEIGER
Name
500 N.E. 2nd Street #201
Address
DANIA, FLORIDA 33004
City, State, & Zip
(954) 925-5484
Telephone Number

7/15/96
PB

FILED
96 JUL 11 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

ROBERT A. GEIGER, INC.

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ROBERT A. GEIGER, INC.

The address of the principal office of this corporation shall be 500 NE 2nd Street, #201, Dania, FL 33004, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 500 NE 2nd Street, #201, Dania, FL 33004, and the name of the initial Registered Agent of the corporation at that address is ROBERT A. GEIGER.

ARTICLE V. BOARD OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting of not less than one (1) director nor more than three (3).

ARTICLE VI. INITIAL DIRECTOR

The name and post office address of the members of the first Board of Directors who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified is as follows:

FILED
JUL 11 AM 8:56
TREASURY DEPARTMENT
FLORIDA

Name

Address

Robert A. Geiger
President

500 NE 2nd Street, #201
Dania, FL 33004

ARTICLE VII. TERM OF EXISTENCE

This organization is to exist perpetually.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

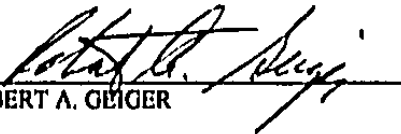
ROBERT A. GEIGER
500 NE 2nd Street, #201
Dania, FL 33004

IN WITNESS THEREOF, the undersigned has hereunto set his hand and seal on
6-23, 1996.


ROBERT A. GEIGER

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

ROBERT A. GEIGER, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


ROBERT A. GEIGER

**CERTIFICATE OF DESIGNATION
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: ROBERT A. GEIGER INC.
500 N.E. 2nd Street #201 DANIA, FLORIDA 33004

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

ROBERT A. GEIGER
(NAME)
500 N.E. 2nd Street #201
(P.O. BOX NOT ACCEPTABLE)
DANIA, FLORIDA 33004
(CITY/STATE/ZIP)

SIGNATURE

Robert A. Geiger
(corporate officer)

TITLE

PRESIDENT

DATE

6-23-96

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

Robert A. Geiger

DATE

6-23-96