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TRANSMITTAL LETTER

FILED

97 JUN -2 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000002198740--9
-06/02/97--01185--003
****131.25 ****131.25

SUBJECT: Geo Dirt Works 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: Helen H. Wheeler
Name (printed or typed)
656 Tranquil Oaks Lane
Address
Oviedo, FL 32765
City, State & Zip
(407) 365-3824
Daytime Telephone number

9N 6-4-97

ARTICLES OF INCORPORATION

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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.

SEAL MAY 27 STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Geo Dirt Works Inc.

ARTICLE II PRINCIPAL OFFICE

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

656 Tranquil Oaks Lane
Oviedo, FL 32765

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Helen H. Wheeler
656 Tranquil Oaks Lane
Oviedo, FL 32765

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):

Helen H. Wheeler
656 Tranquil Oaks Lane
Oviedo, FL 32765

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

29th day of May, 19 97.

Helen H. Wheeler
Signature

Signature

Signature

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

ARTICLE VI Officers

Robert C. Wheeler, Jr.	Vice-President
855 N. Division Street	
Oviedo, FL 32765	

George C. Wheeler	Vice-President for sales
656 Tranquil Oaks Lane	
Oviedo, FL 32765	

Robert C. Wheeler, Sr.	Secretary-Treasurer
656 Tranquil Oaks Lane	
Oviedo, FL 32765	

**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: Geo Dirt Works Inc.

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

Helen H. Wheeler
(NAME)
656 Tranquil Oaks Lane
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Oviedo, FL 32765
(CITY/STATE/ZIP)

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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.

Helen H. Wheeler
(SIGNATURE)

5/27/97
(DATE)