

PA 7000050336

CHARLES L. RALLARD JR.  
Requestor's Name  
5500 DANA RD N  
Address  
FT MYERS, FL 33505  
City/State/Zip Phone #

FILED

97 JUN -6 PM 4:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Geo SAFE, INCORPORATED  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input 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                                 |

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-05/12/97--01171--003  
\*\*\*\*140.00 \*\*\*\*\*70.00

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

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

W 7-11364  
5/15/97

Examiner's Initials

6/6/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 16, 1997

CHARLES R. BALLARD JR  
5500 DANA RD N  
FT MYERS, FL 33905

SUBJECT: GEO SAFE, INCORPORATED  
Ref. Number: W97000011364

We have received your document for GEO SAFE, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 597A00026245

MICHAEL S. MORELAND, ATTY.  
2150 EDISON AVENUE  
FORT MYERS, FL 33901  
(941 ) 337-5396

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314  
ATTN: PAMELA HALL

May 28, 1997

RE: GEO SAFE. INCORPORATED  
Ref. Number: W97000011364  
LetterNumber: 597A00026245

Dear Pamela Hall:

Please note that I am the attorney who prepared the corporation paperwork for Geo Safe, Incorporated. Should you have any further questions in regards to this corporation, you may forward any telephone calls to my office. I am returning with the corrected paperwork, the original of the letter and first set of corporation papers. I would like to verify that you have corrected your files to indicate the correct resident agent, and address for the corporation. It is listed in the original Articles of Incorporation as Dennis D. Frink, at 8624 Fordham Street, Fort Myers, FL 33907. Apparently, your records indicate it as a Mr. Charles R. Ballard, at 5500 Dana Road North, Fort Myers, FL 33905. Luckily for us, Mr. Ballard is also one of my clients, and promptly contacted me upon receipt of your letter in regards to Geo Safe. Please correct your records. Thank you for your time in this matter. I remain,

Respectfully yours,



Michael S. Moreland, Esquire

THE CORPORATION

FOR

INCORPORATED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II

THE CORPORATION is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Stock".

ARTICLE III

THE CORPORATION is authorized and organized for the purpose of conducting any and all lawful business.

ARTICLE IV

THE STREET ADDRESS of the initial registered office and the principal address of the corporation in the State of Florida is 8624 Fordham Street, Fort Myers, FL 33907. The name of the registered agent of this corporation at that address is DENNIS D. FRINK.

ARTICLE V

THE CORPORATION shall have two (2) director(s) initially. The names and addresses of the member(s) of the initial Board of Directors is/are: DENNIS D. FRINK, 8624 FORDHAM STREET, FORT MYERS, FL 33907, PRESIDENT, and ROGER FRINK, 8624 FORDHAM STREET, FORT MYERS, FL 33907, SECRETARY.

The number of Directors may be increased from time to time in the manner provided by the by-laws. Members of the first Board of Directors shall serve until their successors are elected or appointed and have qualified.

ARTICLE VI

THE BOARD OF DIRECTORS shall have the power to fix or change salaries of the Directors and as Officers restrict the transfer of stock by shareholders, to indemnify directors to the full extent permitted by law, to permit contracts or other transactions between the corporation and one or more of its directors individually or in any capacity in which one or more of its directors are interested, and exercise all other powers of the corporation as are not inconsistent with this certificate of incorporation or with any by-laws that may be adopted by the shareholders.

Article VII

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

... person signing these Articles  
... 8024 FORDHAM STREET, FORT MEERS,  
... the corporation is: Barbara J. Lowke

Article VIII

... transaction between the corporation and any  
... whether or not a majority of the capital stock of  
... shall be owned by the corporation, shall be affected or  
... invalidated by reason of the fact that any one or more of the  
... directors of the corporation or are interested in, or is a Director  
... of the corporation, and any Director or Directors,  
... may be interested in, or is a Director or Directors,  
... of this corporation shall  
... of this corporation is a party or are parties to or are  
... contract, act or transaction, or in such contract,  
... or in any way connected with such person or  
... corporation.

Article IX

... of the corporation, or  
... of the corporation in  
... and all rights  
... subject to the  
... to the shareholders for  
... of the corporation to  
... of the corporation.

... 27<sup>th</sup> DAY OF May 97  
... are true.

... of the corporation

Roger F. Frink  
Roger F. Frink

Ronald P. Frink

BARBARA J. LOWEKE  
Barbara J. Lowke