# FINANCIAL ACCOUNTING SERVICES

 730 West Colonial Drive Orlando, Florida 32804

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NEW FILINGS SECTION Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Dear Ms. Freida Chesser

Attached please find the Articles of Incorporation for:

and check # 62/5 for \$ /22 covering the various fees.

Respectfully,

AZINA KANJI

Encl.

K. GHERGER JUL 3 1 1997

Tel: (407) 423-2371

Fax: (407) 423-7226

## ARTICLES OF INCORPORATION

**OF** 

## **GEETA CORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act hereby adopts the following Articles of Incorporation.

#### ARTICLE ONE

The name of the Corporation shall be:

**GEETA CORPORATION** 

FILED

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SECRÉTARY OF STATE
FALLAHASSEE, FLORIDA

## **ARTICLE TWO**

#### **DURATION**

The duration of the Corporation is perpetual.

## ARTICLE THREE

#### **PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

## ARTICLE FOUR

#### **CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

## **ARTICLE FIVE**

## REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, it's permanant mailing address and principle place of business shall be:

451 SOUTH CENTRAL AVENUE, LAKELAND, FL. 38801

The initial registered agent shall be:

BALDEVBHAI J. PATEL

## ARTICLE SIX

#### **DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

## ARTICLE SEVEN

#### **BOARD OF DIRECTORS**

The names and addresses of the members of the initial Board of Directors are:

MAHENDRA S. PATEL, 451 S. CENTRAL AVE, LAKELAND, FL. 38801 BHAVNA M. PATEL, 451 S. CENTRAL AVE., LAKELAND, FL. 38801 BALDEVBHAI J. PATEL, 451 S. CENTRAL AVE., LAKELAND, FL. 38801

#### **ARTICLE EIGHT**

#### **OFFICERS**

The initial officers of the Corporation shall be:

PRESIDENT: MAHENDRA S. PATEL VICE PRESIDENT: BHAVNA M. PATEL

SECRETARY/TREASURER: BALDEVBHAI J. PATEL

## **ARTICLE NINE**

#### CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber is:

> BALDEVBHAI J. PATEL 451 SOUTH CENTRAL AVE., LAKELAND, FL. 38801

I do hereby accept designation as Registered Agent.

BALDEVBHAI J. PATEL

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared BALDEVBHAI J. PATEL before me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this Ayth day of July, 1997.

Lynn Cany

My Commission Expires