

CORPORATE  
ACCESS,  
INC.

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Art: c/c

1.) GEO Electric Services, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

9.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

NOTIFICATION TO CORPORATION

98 OCT 19 AM 9:15

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T. SMITH OCT 19 1998

**ARTICLES OF INCORPORATION**

**OF**

**GEO ELECTRIC SERVICES, INC.**

**ARTICLE I - NAME - LOCATION**

The name of this corporation is GEO ELECTRIC SERVICES, INC. at 10257 Breezeway Place, Boca Raton, Florida 33428.

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these articles.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500) shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares".

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to other.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

10257 Breezeway Place

Boca Raton, Florida 33428

and the name of the initial registered agent of this corporation at that address is:

SALVATORE GIORLANDO

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

**NAME**

**ADDRESS**

SALVATORE GIORLANDO

10257 Breezeway Place  
Boca Raton, Florida 33428

**ARTICLE VIII - INCORPORATOR**

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

**NAME**

**ADDRESS**

SALVATORE GIORLANDO

10257 Breezeway Place  
Boca Raton, Florida 33428

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X - QUALIFICATION UNDER SECTION 1244**

This corporation shall qualify under Section 1244 of the Internal Revenue Code and Regulations issued thereunder, and the plan to issue Section 1244 stock shall be adopted by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15<sup>th</sup> day of October, 1998.

  
SALVATORE GIORLANDO

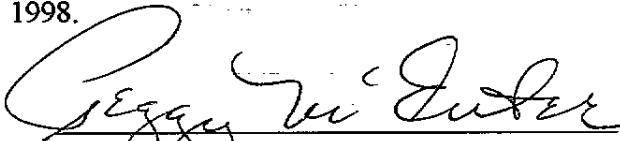
**STATE OF FLORIDA )**

**COUNTY OF BROWARD)**

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SALVATORE GIORLANDO known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before

me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County last aforesaid this 15<sup>th</sup> day of October, 1998.

  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



**ACKNOWLEDGMENT BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping said office open.

  
SALVATORE GIORLANDO  
Registered Agent