

098000091637



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 010227-005 *Patricia P. J. 169624A*

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : October 27, 1998

ORDER TIME : 2:04 PM

ORDER NO. : 010227-005

CUSTOMER NO: 169624A

CUSTOMER: Kevin A. Denti, Esq
BUCKINGHAM DOOLITTLE &
BUCKINGHAM DOOLITTLE &
5551 Ridgewood Drive

Naples, FL 33963

300002673773--1

DOMESTIC FILING

NAME: GEOCENTRIC GLOBAL HOLDINGS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

jm 10/28/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 27 AM 10:12

RECEIVED
98 OCT 27 PM 2:34
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
GEOCENTRIC GLOBAL HOLDINGS, INC.**

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**ARTICLE I.
CORPORATE NAME**

The name of this Corporation is: Geocentric Global Holdings, Inc.

**ARTICLE II.
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1000 common shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE III.
INCORPORATOR**

The name and address of the incorporator is:

Name

Address

Pauline Staines

6627 Glen Arbor Way
Naples, Florida 34119

**ARTICLE IV.
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 880 Tenth Avenue South, Unit 104, Naples, Florida 34102, and the name of the initial registered agent of this Corporation at that address is: Jim Banks.

ARTICLE V.
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 6627 Glen Arbor Way,
Florida 34119.

ARTICLE VI
BUSINESS PURPOSE

The purpose and function of this Corporation shall be to operate a bar and nightclub.

ARTICLE VII
DURATION

The duration of this Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation on October 23, 1998.

Pauline V. Staines
Pauline Staines, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

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IN COMPLIANCE WITH SECTION 48.091 AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

That Geocentric Global Holdings, Inc., desiring to organize under the laws of the State of
Florida, with its principal place of business located at 6627 Glen Arbor Way, Naples, Florida
34119, has named Jim Banks, located at 880 Tenth Avenue South, Unit 104, Naples, Florida
34102, as its registered agent to accept service of process within the State of Florida.

Dated: October 23, 1998

Pauline V. Staines
Pauline Staines, Incorporator

Having been named to accept service of process for the above-stated Corporation at the
place designated in this Certificate, Jim Banks hereby agrees to comply with the provisions of all
statutes relative to the proper and complete performance of his duties.

Dated: October 23, 1998

Jim Banks
Jim Banks