

P99000005046



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 095048 7108707

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Project

ORDER DATE : January 11, 1999

ORDER TIME : 3:36 PM

ORDER NO. : 095048-005

CUSTOMER NO: 7108707

600002737476--2

CUSTOMER: Keith A. James, Esq
KEITH A. JAMES, P.A.
KEITH A. JAMES, P.A.
Suite 106
5725 Corporate Way
West Palm Beach, FL 33407

DOMESTIC FILING

NAME: GEOFFREY D.M. BOURNE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

625-2590
399-788
167-625

Janna Wilson GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Effective Date*
DATE *January 19 1999*
DOC. EXAM. *JF*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 11 AM 11:18

RECEIVED
99 JAN 11 PM 4:42
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 11 AM 11:18

January 14, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: GEORFFREY D.M. BOURNE, INC.
Ref. Number: W99000000788

We have received your document for GEORFFREY D.M. BOURNE, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 799A00002022

RECEIVED
99 JAN 15 PM 3:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
RESUBMIT
Please give original
submission date as file date



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 11 AM 11:18

January 12, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: GEORFFREY D.M. BOURNE, INC.
Ref. Number: W99000000788

We have received your document for GEORFFREY D.M. BOURNE, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 599A00001382

RESUBMIT

Please give original
submission date as file date.

RECEIVED
99 JAN 14 AM 10:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

EFFECTIVE DATE

01/04/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 11 AM 11:18

ARTICLES OF INCORPORATION

OF

GEOFFREY D.M. BOURNE, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is **GEOFFREY D.M. BOURNE, INC.**

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be 6700 E. Rogers Circle, Boca Raton, Florida 33487.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 500 shares of common stock with \$1.00 par value per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 5725 Corporate Way, Suite 206, West Palm Beach, Florida 33407. The name of the initial registered agent of the Corporation at that address is ZENORA KERR WARD, CPA.

ARTICLE VII

INITIAL DIRECTOR

The names and street addresses of the initial directors of the Corporation are as follows:

<u>Name:</u>	<u>Address:</u>
1. Geoffrey D.M. Bourne	6700 E. Rogers Circle Boca Raton, Florida 33487

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator is as follows:

Name:

Address:

KEITH A. JAMES, ESQ.

5725 Corporate Way, Suite 106
West Palm Beach, Florida 33407

ARTICLE X

EFFECTIVE DATE

The existence of the corporation shall begin on January 04, 1999.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15 day of January, 1999.



KEITH A. JAMES, ESQ.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 11 AM 11:18

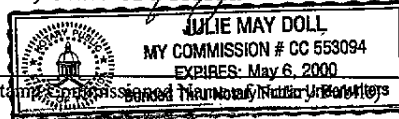
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 13th day of January, 1999, by KEITH A. JAMES, ESQ., who:

- ☒ is personally known to me; or
☐ has produced identification:

Julie May Doll
Notary Public, State of Florida

(Print, Type or Stamp)



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, **ZENORA KERR WARD, CPA**, am familiar with and accept the obligations of the appointment as the initial registered agent of **GEOFFREY D.M. BOURNE, INC.**, as made in the foregoing Articles of Incorporation.

DATED this 13th day of January, 1999.

By: Zenora Kerr Ward
ZENORA KERR WARD, CPA