

P99000027624

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000007162 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)922-4001

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 25 PM 2:39

FILED

FLORIDA PROFIT CORPORATION OR P.A.

John B. Gels Jr. Co.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

u 3/25/99

H99000007162

FILED

**ARTICLES OF INCORPORATION**

99 MAR 25 PM 2: 39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:  
John B. Geis Jr. Co.

Article II. Address

The mailing address of the Corporation is:  
John B. Geis Jr. Co.  
4278 Charing Cross Road  
Sarasota FL 34241

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
John B. Geis Jr.  
4278 Charing Cross Road  
Sarasota FL 34241

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
John B. Geis Jr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Robin S. Trupp | FL Bar Member 314528  
Brown Clark, P.A.  
1819 Main Street, Suite 1100  
Sarasota FL 34236  
941-957-3800

H99000007162

Copyright © 1983-1999 CC

H99000007162

**Article V. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article VI. Incorporator**

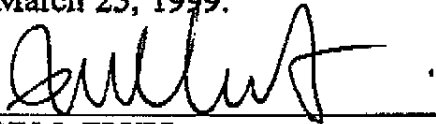
The name and address of the incorporator is:

Robin S. Trupp  
Brown Clark, P.A.  
1819 Main Street, Suite 1100  
Sarasota FL 34236

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on March 25, 1999.

The undersigned incorporator executed these Articles of Incorporation on March 25, 1999.



ROBIN S. TRUPP  
by L.A. Uriarte as attorney-in-fact

Robin S. Trupp | FL Bar Member 314528  
Brown Clark, P.A.  
1819 Main Street, Suite 1100  
Sarasota FL 34236  
941-957-3800

H99000007162

Copyright © 1983-1999 CC

H99000007162

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

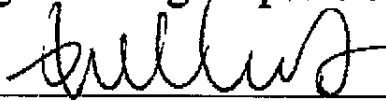
**CORPORATION:**

**John B. Geis Jr. Co.**

**REGISTERED AGENT/OFFICE:**

**John B. Geis Jr.  
4278 Charing Cross Road  
Sarasota FL 34241**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**JOHN B. GEIS JR.**  
by L.A. Uriarte as attorney-in-fact

**Date: March 25, 1999**

**Robin S. Trupp | FL Bar Member 314528  
Brown Clark, P.A.  
1819 Main Street, Suite 1100  
Sarasota FL 34236  
941-957-3800**

**FILED  
99 MAR 25 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

H99000007162