TRANSMITTAL LETTER

Q990000 79978

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

100002977211--7 -09/02/39-01071--009 *****87.50 *****87.50

SUBJECT:	GEO RESOURCES ASSOCIATES, INC.			
	(Proposed corpor	ate name - must include su	LAHASSEE, FLO	99 SEP -2 PM 12: 01
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED	_
	Florentino Mitche	<u> </u>		
FROM:	Name (P	rinted or typed)		
	1435 Vintage Lane			
		Address		
	Naples, Florida			t the New L
	•	State & Zip		
	941-263-2737	Colombona number		
Daytime Telephone number				

F. GALLOUGH SEP 8 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GEO RESOURCES ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1435 Vintage Lane Naples, Florida 34104 99 SEP -2 PM I2: 01
SECRETARY OF STATE

<u>ARTICLE III SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares of stock with a par value of .01¢; per share which this Corporation shall be authorized to have outstanding at any one time is 500,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Florentino Mitchell 1435 Vintage Lane Naples, Florida 34104

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Florentino Mitchell 1435 Vintage Lane Naples, Florida 34104

Signature/Incorporator

Aug. 31, 1999 Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date