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TRANSMITTAL LETTER

Date: October 5 1999

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

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-10/07/99--01063--003
*****70.00 *****70.00

SUBJECT: **Geo Max Investments of Florida, Inc.**

Ladies and Gentlemen:

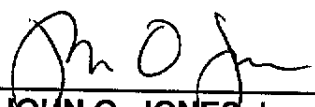
Enclosed is an original and one (1) copy of the Articles of Incorporation and the Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check for:

- ☐ \$70.00 Filing Fee
- ☐ \$78.75 Filing Fee & Certificate
- ☐ \$122.50 Filing Fee & Certified Copy
- ☐ \$131.25 Filing Fee, Certified Copy, & Certificate

FILED
99 OCT -7 PM 2:01
TALLAHASSEE, FL 32314

From:



JOHN O. JONES, Incorporator
1235 32nd Avenue
Vero Beach, FL 32960

P.S. PLEASE USE THE ENCLOSED, SELF ADDRESSED FEDERAL EXPRESS ENVELOPE TO RETURN DOCUMENTS.

CB
10-12-99
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ARTICLES OF INCORPORATION
OF
Geo Max Investments of Florida, Inc.

ARTICLE I. CORPORATE NAME

The name of this corporation is **Geo Max Investments of Florida, Inc.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation is:
1235 32nd Avenue
Vero Beach, FL 32960

The mailing address of this corporation is :

1235 32nd Avenue
Vero Beach, FL 32960

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

JOHN O. JONES
1235 32nd Avenue
Vero Beach, FL 32960

FILED
99 OCT -7 PM 2:01
CLERK OF DISTRICT COURT
11 AM 1999

ARTICLE V. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

**JOHN O. JONES
1235 32nd Avenue
Vero Beach, FL 32960**

ARTICLE V. DIRECTORS

This corporation shall have there (3) directors, initially. The number of directors may be increased or diminished from time to time as provided in the by-laws.

**JOHN O. JONES
1235 32nd Avenue
Vero Beach, FL 32960**

**MAXWELL C. KING
1384 Walton Heath Court.
Rockledge, FL 32955-2533**

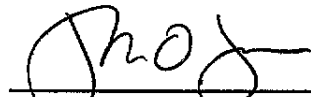
**GEORGE L. JONES
P.O. Box 1780
Vero Beach, FL 32961**

This directors shall hold office until the first annual meeting or until his successor is elected or appointed and qualified as provided in the by-laws.

ARTICLE VI. OPTIONAL PROVISIONS

None

The undersigned has executed these Articles of Incorporation on 5 day of October, 1999.



**JOHN O. JONES, Incorporator
1235 32nd Avenue
Vero Beach, FL 32960**

DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Geo Max Investments of Florida, Inc.

2. The name of the registered agent is

JOHN O. JONES

3. The address of the registered agent/registered office is:

**1235 32nd Avenue
Vero Beach, FL 32960**

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.



JOHN O. JONES

DATE: _____

10 5 99

FILED
99 OCT -7 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA