

MARK FRANZONI  
OFFICE XPRESS  
1511-B PENMAN RD.  
JACKSONVILLE BEACH, FL 32250

P99000107507

December 13, 1999

Hon. Katherine Harris  
ATT: Corporate Records  
P.O. Box 6327  
Tallahassee, Fl 32314

400003068374--8  
-12/14/99--01002--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: BARRY GEIGER ENTERPRISES, INC.

Dear Madam:

Enclosed please find the original Articles of Incorporation for the above referenced corporation.

Also, please find a check in the amount of \$70.00 for filing of same. Your assistance in this matter is greatly appreciated.

Yours truly,



Mark Franzoni

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 13 PM 3:54

APPROVED  
AND  
FILED

T. SMITH DEC 13 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**BARRY GEIGER ENTERPRISES, INC.**

I, the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be:

**BARRY GEIGER ENTERPRISES, INC.**

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be:

**1059 BEACH BLVD., JACKSONVILLE BEACH, FL 32250**

**ARTICLE III - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 100 shares of ONE DOLLAR (\$1.00) par value common stock which will be designated as "Common Shares."

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 13 PM 3:54

APPROVED  
AND  
FILED

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and office of this Corporation shall be:

**BARRY GEIGER  
1059 BEACH BLVD.  
JACKSONVILLE BEACH, FL 32250**

#### **ARTICLE VIII - BOARD OF DIRECTORS**

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholders until such time directors are designated as provided by the Bylaws.

#### **ARTICLE IX - INCORPORATORS**

The name and address of the Incorporator signing these Articles is:

**BARRY GEIGER  
1059 BEACH BLVD.  
JACKSONVILLE BEACH, FL 32250**

#### **ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director to the full extent permitted by law.

#### **ARTICLE XI - AMENDMENT**

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

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

Barry W. Geiger  
BARRY GEIGER

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared BARRY GEIGER known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above this 13 day of DEC, 1999.

Ruth E. Yerkes  
NOTARY PUBLIC, State of

Florida at Large

My Commission Expires: 12/15/01

99 DEC 13 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

**FIRST** that BARRY GEIGER ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **1059 BEACH BLVD., JACKSONVILLE BEACH, FL 32250**, has named BARRY GEIGER as its agent to accept service of process within Florida.

Dated: 12/13/99

Barry W. Geiger  
BARRY GEIGER

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Barry W. Geiger  
BARRY GEIGER

Registered Agent