

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

P99000109799

Geo-Genesis Group,
Inc

EFFECTIVE DATE

12-25-99

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

400003076514--9

-12/21/99--01053--010

*****87.50 *****87.50

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
99 DEC 21 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC 21 AM 10:29
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BB
12-21-99
2

FROM :

PHONE NO. :

Dec. 20 1999 02:00PM P2

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.

CORPORATE NAME: THE NAME OF THE CORPORATION SHALL BE :

GEO-GENESIS GROUP, INC.

EFFECTIVE DATE
12-25-99

ARTICLE II.

PRINCIPLE OFFICE: THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

4613 UNIVERSITY DRIVE, #313
CORAL SPRINGS, FL 33067

ARTICLE III.

SHARES: THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE-THOUSAND (1,000)

ARTICLE IV.

INITIAL REGISTERED AGENT AND STREET ADDRESS: THE NAME AND FLORIDA STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS:

SHARAH WILLIAMS
4613 UNIVERSITY DRIVE, #313
CORAL SPRINGS, FL 33067

ARTICLE V.

INCORPORATOR: THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

SHARAH WILLIAMS
4613 UNIVERSITY DRIVE, #313
CORAL SPRINGS, FL 33067

ARTICLE VI.

EFFECTIVE DATE: THE EFFECTIVE DATE OF INCORPORATING SHALL BE: -

DECEMBER 25, 1999

SIGNATURE/INCORPORATOR

DECEMBER 20, 1999

DATE

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

DECEMBER 20, 1999

DATE