# **Electronic Articles of Incorporation For**

P12000079404 FILED September 19, 2012 Sec. Of State bmcknight

GENESIS CABINETRY & STONEWORKS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

GENESIS CABINETRY & STONEWORKS INC

## **Article II**

The principal place of business address:

11586 PIERSON RD L9 WELLINGTON, FL. 33414

The mailing address of the corporation is:

11586 PIERSON RD L9 WELLINGTON, FL. 33414

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

MICHAEL J MCGOEY CPA INC 639 E OCEAN AVE 101 BOYNTON BEACH, FL. 33435

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL J MCGOEY

### **Article VI**

The name and address of the incorporator is:

AARON MICKELSON 9670 PINE TRAIL COURT

LAKE WORTH FL 33467

Electronic Signature of Incorporator: AARON MICKELSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD AARON MICKELSON 9670 PINE TRAIL COURT LAKE WORTH, FL. 33467

Title: VPD TRYGE ANDERSON 2430 WELLINGTON GREEN DR WELLINGTON, FL. 33414 P12000079404 FILED September 19, 2012 Sec. Of State bmcknight