# **Electronic Articles of Incorporation For**

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GEN. 3 CAPITAL, 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:

GEN. 3 CAPITAL, INC.

# **Article II**

The principal place of business address:

260 SEAVIEW COURT UNIT #1611 MARCO ISLAND, FL. US 341453178

The mailing address of the corporation is:

260 SEAVIEW COURT UNIT #1611 MARCO ISLAND, FL. US 341453178

#### Article III

The purpose for which this corporation is organized is:

THE CORPORATION IS FORMED FOR THE PURPOSE OF TRADING INVESTMENTS.

### **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:

STEPHEN P GIERSCH 260 SEAVIEW COURT UNIT #1611 MARCO ISLAND, FL. 341453178

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

Registered Agent Signature: STEPHEN P. GIERSCH

## **Article VI**

The name and address of the incorporator is:

STEPHEN P. GIERSCH 260 SEAVIEW COURT UNIT #1611 MARCO ISLAND, FL 34145-3178

Electronic Signature of Incorporator: STEPHEN P. GIERSCH

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: PRES STEPHEN P GIERSCH 260 SEAVIEW COURT, UNIT #1611 MARCO ISLAND, FL. 341453178 US

Title: DIR RICHAELE L GIERSCH 260 SEAVIEW COURT, UNIT #1611 MARCO ISLAND, FL. 341453178

Title: DIR BRENNAN GIERSCH 856 LUCERNE COURT MUNDELEIN, IL. 60060 US

Title: DIR QUINN ECKMAN 3210 BLACKHAWK TRAIL ST. CHARLES, IL. 60174 US

Title: DIR ABBY SPRAGUE 810 EASTWIND DRIVE NEW LENOX, IL. 60452 US

Title: DIR BLAKE PLEASANT 2315 FAIRFAX ROAD ST. CHARLES, IL. 60174 US

## **Article VIII**

The effective date for this corporation shall be:

02/19/2019

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