

CCRS

103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

P44000063836

CONTACT: CINDY HICKS

DATE: 7-19-99

300002934593--8  
-07/19/99--01047--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

REF. #: 0150.7599

CORP. NAME: Genesis Financial Consulting,  
Inc.

- ☒ ARTICLES OF INCORPORATION    ☐ ARTICLES OF AMENDMENT    ☐ ARTICLES OF DISSOLUTION  
☐ ANNUAL REPORT    ☐ TRADEMARK/SERVICE MARK    ☐ FICTITIOUS NAME  
☐ CERT. OF AUTHORITY    ☐ LIMITED PARTNERSHIP    ☐ LIMITED LIABILITY  
☐ REINSTATEMENT    ☐ MERGER    ☐ WITHDRAWAL  
☐ CERTIFICATE OF CANCELLATION    ☐ UCC-1    ☐ UCC-3  
☐ OTHER: \_\_\_\_\_

STATE FEES PREPAID WITH CHECK# 5535 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_  
COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

\_\_\_\_\_  
Examiner's Initials

TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
JUL 19 1999

99 JUL 19 AM 11:23

RECEIVED

FILED  
99 JUL 19 PM 12:15  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*[Handwritten signature]*

**ARTICLES OF INCORPORATION**  
**OF**  
**GENESIS FINANCIAL CONSULTING, INC.**

FILED  
99 JUL 19 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is GENESIS FINANCIAL CONSULTING, INC. (hereinafter called the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 6460 SW 52 Street, Miami, Florida 33155.

**ARTICLE III**

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than fifty (50) percent of the shares entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 6460 SW 52 Street, City of Miami, County of Miami-Dade, State of Florida 33155 and the name of its initial registered agent at such office is Juan Aguerrebere, Jr.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one (1), and the

name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

Juan Aguerrebere, Jr.  
6460 SW 52 Street  
Miami, Florida 33155

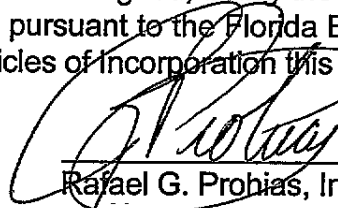
#### **ARTICLE VII**

The name of the Incorporator is Rafael G. Prohias and the address of the Incorporator is 1221 Brickell Avenue, Suite 2100, Miami, Florida 33131.

#### **ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 15<sup>th</sup> day of July, 1999.



Rafael G. Prohias, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of GENESIS FINANCIAL CONSULTING, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.



Juan Aguerrebere, Jr.  
Registered Agent

Dated: July 15, 1999

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