

# P99000029834

Requestor's Name

- Genesis Custom Bldrs  
15290 72<sup>nd</sup> Dr. N.  
- Palm Beach Gardens, FL  
33418

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

CORPORATION NAME(S), & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

EFFECTIVE DATE  
3-25-99

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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99 MAR 29 AM 8:31  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GENESIS CUSTOM BUILDERS, INC.

ARTICLE I

NAME

The name of the corporation shall be GENESIS CUSTOM BUILDERS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is hereby authorized to carry on and to license and authorize others to carry on all or any part of the business specified in this Article, to-wit:

To engage in all aspects of the general contracting business.

The corporation is specifically permitted to engage in any legal business in any other state as well as the State of Florida.

EFFECTIVE DATE

3-25-99

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) SHARES with a value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this professional association shall begin business shall not be less than ONE HUNDRED (\$100.00) DOLLARS.

**ARTICLE V**  
**CORPORATION EXISTENCE**

The corporation shall have perpetual existence, which existence shall commence on the date on which these Articles are subscribed and acknowledged, unless the Articles are not filed with the Department of State within five (5) days thereafter, in which case such existence shall commence upon filing.

**ARTICLE VI**  
**PRINCIPAL OFFICE**

The principal office and place of business of this corporation shall be located at 15290 72<sup>nd</sup> Drive North, Palm Beach Gardens, Florida 33418 with the privilege of establishing offices and places of business at other places in the state of Florida or the United States of America or abroad.

**ARTICLE VII**  
**DIRECTORS AND OFFICERS**

The first Board of Directors of the professional association shall consist of two (2) members as follows:

Francis Michael Paros

Clemente Peter Tullio

The initial officers of the professional association who shall serve from the commencement of the professional association's existence until their successors are elected and qualified, shall be as follows:

Francis Michael Paros, President

Clemente Peter Tullio, Vice President, Secretary, Treasurer

The number of directors after the special meeting for election of directors outlined above, may be increased but not diminished to a number less than TWO (2).

**ARTICLE VIII**

**SUBSCRIBERS**

The name and street address of the initial subscriber to the capital stock of the professional association, who is also the person signing, subscribing and acknowledging these Articles of Incorporation as incorporator is as follows:

Clemente Peter Tullio; 15290 72<sup>nd</sup> Drive North, Palm Beach Gardens, Florida 33418

**ARTICLE IX**

**PREEMPTIVE RIGHTS**

Shareholders shall have preemptive right to acquire unissued or treasury shares of the professional association or securities of the professional association convertible into or carrying a right to subscribe to or acquire shares.

**ARTICLE X**

**INCORPORATORS**

The name and address of the person signing these Articles as incorporator is:

Clemente Peter Tullio  
15290 72<sup>nd</sup> Drive North  
Palm Beach Gardens, Florida 33418

**ARTICLE XI**

**REGISTERED OFFICE AND REGISTERED AGENT**

The registered agent of the professional association, initially, shall be:

Clemente Peter Tullio, 15290 72<sup>nd</sup> Drive North, Palm Beach Gardens, Florida 33418

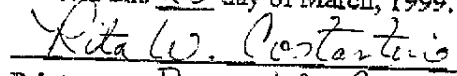
IN WITNESS WHEREOF, the above named incorporator has hereunto set his hand and seal this 25<sup>th</sup> day of March, 1999.

 (SEAL)  
CLEMENTE PETER TULLIO,  
Incorporator

STATE OF FLORIDA            )  
  )ss  
COUNTY OF PALM BEACH    )

I HEREBY CERTIFY, that on this day personally appeared before me, the undersigned authority, CLEMENTE PETER TULLIO, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and that he acknowledged to and before me that he executed the same of the purposes therein mentioned.

WITNESS my hand and official seal this 25 day of March, 1999.

  
Print name: RITA W. COSTANTINO  
Notary Public, State of Florida  
Commission No: \_\_\_\_\_  
My commission expires: \_\_\_\_\_



**ACCEPTANCE OF REGISTERED AGENT**

I hereby accept the designation herein as registered agent.

Date: March 25, 1999

By:   
CLEMENTE PETER TULLIO

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA