

F01000002486

To: Registration Section
Division of Corporations

SUBJECT: FIRST GENEVA, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JAMES WALTON
(Name of Person)

FIRST GENEVA, INC.
(Firm/Company)

P.O. Box 10026
(Address)

Pompano Beach, FL. 33061
(City/State/Zip)

FILED
01 MAY -7 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Should you need to call someone concerning this matter, please call:

JAMES WALTON at (954) 560-6967
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 2, 2001

JAMES WALTON
FIRST GENEVA, INC.
P.O. BOX 10026
POMPAHO BEACH, FL 33061

SUBJECT: FIRST GENEVA, INC.
Ref. Number: W01000009856

We have received your document for FIRST GENEVA, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$87.50 payment.

In addition to the application, you must submit a CERTIFICATE OF EXISTENCE from the Secretary of State of North Carolina. This is a 1-page certificate which states that the corporation is filed in North Carolina, and that it hasn't filed Articles of Dissolution as of the date of the certificate. The certificate must be dated within the past 90 days.

Please send the certificate in the enclosed self-addressed envelope.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 301A00025920

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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TALLAHASSEE, FLORIDA

1. FIRST GENEVA, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. North Carolina 3. 56-2220671
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 25, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. ~~October 25, 2000~~ upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 7312 Southgate Blvd., North Lauderdale, FL 33068
(Principal office address)
b. P.O. Box 10026, Pompano Beach, FL 33061
(Current mailing address)
8. Financial Consulting and Management
(Purpose(s) of corporation authorized in-home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: James Walton
Office Address: 7312 Southgate Blvd.
North Lauderdale, Florida 33068
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James Walton
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James Walton
Address: 7312 Southgate Blvd.
North Lauderdale, FL 33068
Vice Chairman: John H. Dobbins, SR.
Address: 2539 Lewisville-Clemmons Rd., Clemmons, NC
Director: Sidney S. Hanson
Address: 2539 Lewisville - Clemmons Rd. Clemmons, NC
Director: Armand Paul Sarcoma
Address: 7312 Southgate Blvd.
North Lauderdale, FL 33068

B. OFFICERS

President: John H. Dobbins
Address: 2539 Lewisville-Clemmons Rd., Clemmons, NC
Vice President: Sidney S. Hanson
Address: 2539 Lewisville-Clemmons Rd., Clemmons, NC.
Secretary: Armand Paul Sarcoma
Address: 7312 Southgate Blvd.
North Lauderdale, FL 33068
Treasurer: Armand Paul Sarcoma
Address: 7312 Southgate Blvd.
North Lauderdale, FL 33068

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. James Walton
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. James Walton
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST GENEVA, INC.

BUSINESS OR CORPORATION INFORMATION

Business or Corp. Name: First Geneva, Inc.

**Business Address: 2539 Lewisville-Clemmons Rd., Clemmons NC
27012**

Administrative Head Office: Same

Registered Office: Same

Registration Number/EIN#: 56-2220671

**Law & Date of Incorporation: North Carolina Bus. Corp. Act
October 25, 2000**

Chairman of Board: James Walton

President & CEO: John H. Dobbins, Jr.

Vice-President & CFO: Sidney S. Hanson

Vice-President: Armand Paul Sarcomo

Business Fax Number: 336-766-7308

Business Telephone Number: 336-766-7308

**Brief Description of Corporate Activities: Financial Consulting and
Management**

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TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

FIRST GENEVA, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 18th day of October, 2000, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 3rd day of May, 2001.

Elaine F. Marshall

Secretary of State