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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 SEP 21 AM 11:31
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Geneva Capital Services, Inc.
(Proposed Corporate Name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above named corporation and check in the amount of \$ 70.00.

FROM: Steven Scott
Name

810 Saturn St. #16
Address

Jupiter, FL 33477
City, State & Zip

600003400856--9
-09/21/00--01074--004
*****70.00 *****70.00

ARTICLES OF INCORPORATION

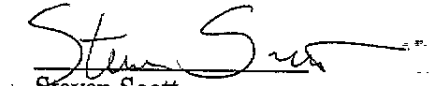
OF

GENEVA CAPITAL SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST: The name of this Corporation is GENEVA CAPITAL SERVICES, INC.
- SECOND: This Corporation is organized for the purpose of providing business-consulting services.
- THIRD: This Corporation is organized for the purpose of transacting any and All lawful business for which corporations may be formed under Chapter 607 Of the Florida statutes.
- FOURTH: The Corporation is authorized to issue 1,000 shares of common stock, par value of \$.01 per share.
- FIFTH: The Corporation's principle place of business is 810 Saturn St. Suite 16, Jupiter, Fl 33477.
- SIXTH: The street address of the initial registered office of this Corporation is 810 Saturn St. Suite 16, Jupiter, Fl 33477, the name and address of the agent of this Corporation:
- Steven Scott
810 Saturn St. #16
Jupiter, Fl 33477
- SEVENTH: This Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name and addresses of the initial director of this Corporation are:
- | <u>Name</u> | <u>Address</u> |
|--------------|---|
| Steven Scott | 810 Saturn St. #16
Jupiter, Fl 33477 |
- EIGHTH: The name and address of the incorporator of this corporation is:
- Steven Scott
810 Saturn St. #16
Jupiter, Fl 33477
- NINTH: This corporation shall indemnify, defend and save and hold harmless and insure it's officers and directors to the fullest extent permitted by law now or hereafter.
- TENTH: This corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 30th day of August, 2000.


Steven Scott

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, having been named to accept service of process for Geneva Capital Services, Inc. at the place designated in the certificate, I hereby accept the designation to act in this capacity and agree to comply with the provisions of chapter 607, Florida Statutes, relative to keeping open said office.


Steven Scott

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CLERK OF THE COURT
STATE OF FLORIDA