

P02000056722

Requester's Name

Address

Edward Miller

Phone #

3283-6 Northwest 44th Street

Fort Lauderdale, Florida 33309

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 #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 22 AM 9:39

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

4000005292264--4
-04/18/02--01024--020
*****78.75 *****78.75

Examiner's Initials

5-22-02
WOL



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 6, 2002

EDWARD MILLER
3283-6 NW 44TH ST.
FT. LAUDERDALE, FL 33309

SUBJECT: GENESIS AIR, INCORPORATED
Ref. Number: W02000012837

We have received your document for GENESIS AIR, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of 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) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 002A00028176

ARTICLES OF INCORPORATION
OF
GENESIS AIR, INCORPORATED.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 22 AM 9:39

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GENESIS AIR, INC.

The address of the principal office of this corporation shall be 3283-6 Northwest 44th Street, Fort Lauderdale, Florida 33309 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stocks that this corporation is authorized to have outstanding at any one time is 100 shares of common stocks having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street of the initial registered agent of the corporation shall be 3283-6 Northwest 44th Street, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of the corporation at that address is Edward Miller.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Edward L. Miller	3283-6 Northwest 44 th Street
Pres. / Dir.	Fort Lauderdale, Florida 33309

Dante B. Mcfarlane	2522 Lincoln Street
Dir.	Hollywood, Florida 33020

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. Seq., and shall take all actions necessary to obtain and maintain its status as a S corporation as defined therein.


ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of
Incorporation:

Edward Miller
3283-6 Northwest 44th Street
Fort Lauderdale, Florida 33309

IN WITNESS WHEREOF, the undersigned agent of Genesis Air, Inc. has
hereunto set their hand and seal of Genesis Air, Inc. on March 29, 2002.

Genesis Air, Inc.

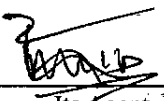
By: 
Its Agent, Edward L. Miller

ACCEPTANCE OF REGISTERED AGENT DESINATED

IN ARTICLE OF INCORPORATION

Edward Miller has been designated as the Registered Agent in the above and
foregoing Articles of Incorporation, and is familiar with and accepts the obligation of the
position of registered agent under Section 607.0505, Florida Statutes.

Genesis Air, Inc.

By: 
Its Agent, Edward L. Miller