

TRANSMITTAL LETTER

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FILED

02 JUN 28 AM 10:43

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300006103673-4
-06/28/02-01044-017
*****78.75 *****78.75

SUBJECT: GENESIS INTERNATIONAL INVESTMENT TRUST CONSORTIUM, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: MARK SMITH
Name (Printed or typed)

6542 HYPOLEX RD. SUITE 112
Address

LAKE WORTH, FLORIDA 33467
City, State & Zip

561-964-9797
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

SE
7/1

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GENESIS INTERNATIONAL INVESTMENTAL TRUST CONSORTIUM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6796 HOULTON CIRCLE
LAKE WORTH, FL. 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INVESTMENT COMPANY

ARTICLE IV SHARES

The number of shares of stock is: 600

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MARK SMITH
6542 HYPOLEXO ROAD Suite 112
LAKE WORTH, FL 33467

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARK SMITH
6542 HYPOLEXO ROAD Suite 112
LAKE WORTH, FL 33467

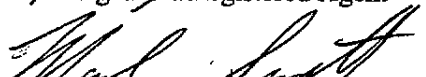
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6/25/02

Date



Signature/Incorporator

6/25/02

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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