

PO 4000000 48104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

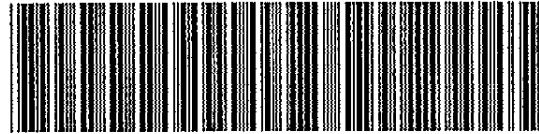
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 MAR 12 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Genua 1944, 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: Terry M. Walcott, Esquire

Name (Printed or typed)

2010 Twelve Oaks Drive

Address

Palm Bay, FL 32909

City, State & Zip

561-756-0149

Daytime Telephone number

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

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:

Genua 1944, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2010 Twelve Oaks Drive
Palm Bay, FL 32909

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Carry on such businesses as deemed necessary by the board of directors.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gareth Wiggan
Terry Walcott, Esq.

ARTICLE VI REGISTERED AGENT

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

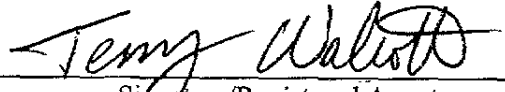
Terry M. Walcott, Esq.
2010 Twelve Oaks Drive
Palm Bay, FL 32909

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Terry M. Walcott
2010 Twelve Oaks Drive
Palm Bay, FL 32909

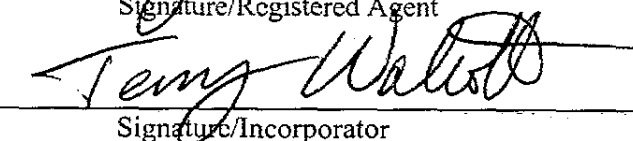
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3/8/04

Date



Signature/Incorporator

3/8/04

Date

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04 MAR 12 PM 4:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA