

PO6000040121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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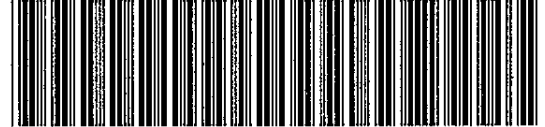
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

06 MAR 20 AM 8:20

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12 MAR 21 2006

COVER LETTER

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

SUBJECT: The Genie Group, 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: Edward Gutierrez

Name (Printed or typed)

1351 SW 7th Avenue

Address

Deerfield, FL 33441

City, State & Zip

(954) 729-1134

Daytime Telephone number

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TALLAHASSEE, FLORIDA

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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:

The Genie Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1351 SW 7th Avenue
Deerfield, FL 33441

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Web Auctioneering

ARTICLE IV SHARES

The number of shares of stock is:

2,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Edward Gutierrez, 1351 SW 7th Ave., Deerfield, FI 33441, CEO, Founder
Michael Matos, 1351 SW 7th Ave., Deerfield, FI 33441, CFO
Michiell Matos, 1351 SW 7th Ave., Deerfield, FI 33441, President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Edward Gutierrez, 1351 SW 7th Ave., Deerfield, FI 33441

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edward Gutierrez, 1351 SW 7th Ave., Deerfield, FI 33441

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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



Signature/Incorporator

3/10/06

Date

3/10/06

Date