

P86000125979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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10/02/06--01011--027 **128.75

TRANSMITTAL LETTER

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

SUBJECT: File Domestication for Corporation

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Genesis Restaurant Ventures Inc.
Name (printed or typed)

2839 Orange Grove Trail
Address

Naples, FL 34120
City, State & Zip

(239) 304-0220
Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, Steven M. Souther, President,
(Name) (Title)

of Genesis Restaurant Ventures, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was March 7, 1994.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Colorado.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Genesis Restaurant Ventures, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Genesis Restaurant Ventures Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Colorado.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Steve Souther, of Genesis Restaurant Ventures Inc.
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done
so this the 19 day of September, 2006.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

GENESIS RESTAURANT VENTURES, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

2839 Orange Grove Trail
Naples, FL 34120

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

RESTAURANT

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

40,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

SEE ATTACHED

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

STEVEN SOUTNER
2839 Orange Grove Trail
Naples, FL 34120

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Steven Soutner
2839 Orange Grove Trail
Naples, FL 34120

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

9/29/06

Date



Signature/Incorporator

9/29/06

Date

**Names and Addresses of
Partners or Shareholders**

**Social Security Number
or Colorado Acct. Number**

Steven M. Soutner- President
2839 Orange Grove Trail
Naples, FL 34120

[REDACTED]

Mel J. Biondi- Vice President/Secretary
2839 Orange Grove Trail
Naples, FL 34120

[REDACTED]

Dennis Lee Carlson
3880 E. South Atchison Way
Aurora, CO 80014

[REDACTED]

Denise Biondi
20983 Woodside Lane
Parker, CO 80138

[REDACTED]