

PO7000044744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

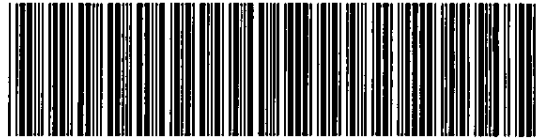
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700095867887

04/09/07--01035--008 **122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 APR -9 PM 4:07

GenevaTrust Corporation

Kindly note:

GenevaTrust is one word

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 APR -9 PM 4:07

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GenevaTrust Corporation

(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Nadine de Koker

(Contact Person)

GenevaTrust Corporation

(Firm/Company)

4025 Cattlemen Rd PMB 113

(Address)

Sarasota FL 34233

(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 APR -9 PM 4:07

For further information concerning this matter, please call:

Nadine de Koker

(Name of Contact Person)

at (941) 870 3178

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status |
|---|---|---|---|

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Geneva Holdings, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on the 26th day of August 2003
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

Not Applicable

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

GenevaTrust Corporation

(Enter Name of Florida Profit Corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 APR -9 PM 4:07

5. If not effective on the date of filing, enter the effective date:_____.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 19th day of March, 20 07.

Signature: _____

(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Nadine de Koker Title: Director

07 APR -9 PM 4:07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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:

GenevaTrust Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

537 Outrigger Lane
Longboat Key
Florida 34228

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To invest in property and to transact any or all lawful
business permitted under the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

Number of Authorized Shares - 1 000
Par Value - \$1.00
Class of Stock - Common

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Nadine de Koker
537 Outrigger Lane
Longboat Key
Florida 34228
Title: Director

ARTICLE VI REGISTERED AGENT

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

Alon David de Koker
537 Outrigger Lane
Longboat Key
Florida 34228

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 APR -9 PM 4: 07

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alon David de Koker
537 Outrigger Lane
Longboat Key
Florida 34228

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

19 March 2007

Date

19 March 2007

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 APR -9 PM 4:07