

**P07000135153**

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**GENEHILL, CORP.**

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Corporate Filing Menu

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*12/27/07*



December 27, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: GENEHILL, CORP.  
REF: W07000062093

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The last page with articles VIII and IX is not legible for imaging.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: E07000305556  
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P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION  
OF  
GENEHILL, CORP.**

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TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE I - NAME**

The name of the corporation is **GENEHILL, CORP.**

**ARTICLE II - PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE III - AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

**ARTICLE IV - PRINCIPAL OFFICE AND REGISTERED AGENT**

The principal address of this Corporation is located at 9130 South Dadeland Blvd, Suite 1600, Miami, Florida 33156. The name and address of the registered agent of this Corporation is:

Guzman & Guzman, P.A.  
c/o Mario Guzman  
9130 S. Dadeland Blvd, Suite # 1600  
Miami, Florida 33156

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**ARTICLE V - OFFICERS**

The officers of the Corporation shall be:

President : Leonardo G. Toiberman  
9130 South Dadeland Blvd. Suite 1600  
Miami, Florida 33156

Secretary: Beatriz E. Tanner  
9130 South Dadeland Blvd. Suite 1600  
Miami, Florida 33156

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one (1). The name(s) and street address(es) of the initial director(s) are:

<u>NAME</u>	<u>ADDRESS</u>
Leonardo G. Toiberman	9130 South Dadeland Blvd. Suite 1600 Miami, Florida 33156
Beatriz E. Tanner	9130 South Dadeland Blvd. Suite 1600 Miami, Florida 33156

**ARTICLE VII - INCORPORATORS**

The name and street address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Leonardo G. Toiberman	9130 South Dadeland Blvd. Suite 1600 Miami, Florida 33156

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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**ARTICLE VIII - BYLAWS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

**ARTICLE IX - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

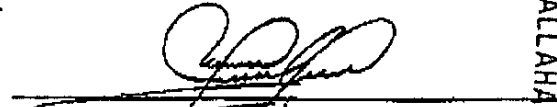
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 21<sup>st</sup> day of December, 2007



Leonardo G. Toiberman, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Guzman & Guzman, P.A. c/o Mario Guzman having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.



Guzman & Guzman, P.A. c/o Mario Guzman  
Registered Agent

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