

PO8000103924

(Requestor's Name)

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☐ PICK-UP

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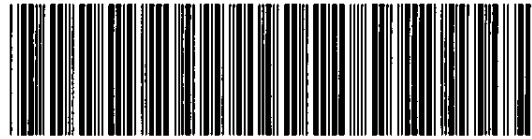
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers NOV 23 2008



UCC FILING & SEARCH SERVICES, INC.
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(850) 681-6528

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November 24, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Geneva Financial Services II, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

| NEW FILINGS | |
|-------------|-------------------|
| X | Profit |
| | Non Profit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|------------------------------------|
| | Amendment |
| | Resignation of RA Officer/Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Reports |
| | Fictitious Name |
| | Name Reservation |
| | Reinstatement |

| REGISTRATION/QUALIFICATION | |
|----------------------------|-------------------|
| | Foreign |
| | Limited Liability |
| | Reinstatement |
| | Trademark |
| | Other |

SECRETARY'S OFFICE
TALLAHASSEE, FLORIDA 32301
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ARTICLES OF INCORPORATION
OF
GENEVA FINANCIAL SERVICES II, INC.

ARTICLE I

The name of the corporation is Geneva Financial Services II, Inc.

ARTICLE II

The street address of the principal office of the corporation is 275 Sylvan Boulevard, Winter Park, Florida 32789.

ARTICLE III

The maximum number of shares this corporation is authorized to issue is one thousand (1,000), all of which shall be Common Shares and have a par value of \$.001 each. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote

ARTICLE IV

The initial street address of the Corporation's registered office is 275 Sylvan Boulevard, Winter Park, Florida 32789. The initial registered agent for the corporation at that address is Simon J. Heyworth Davis.

ARTICLE V

The name and street address of the person signing these Articles of Incorporation is Simon J. Heyworth Davis, 275 Sylvan Boulevard, Winter Park, Florida 32789.

ARTICLE VI

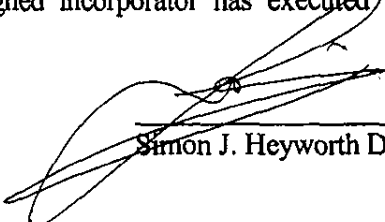
The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

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FLORIDA
AHASSEE

ARTICLE VII

The corporation shall exist perpetually, commencing as of January 1, 2009.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of November, 2008.

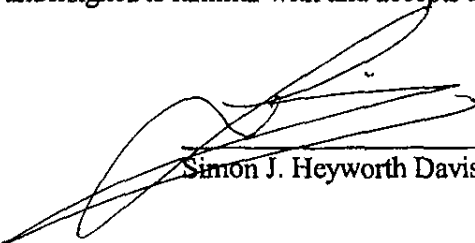


Simon J. Heyworth Davis

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Geneva Financial Services II, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Date: November 18th, 2008



Simon J. Heyworth Davis

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TALLAHASSEE, FLORIDA