

P08000103925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

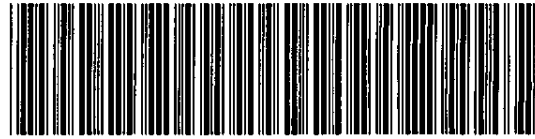
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100138120021

11/24/08--01003--012 **70.00

RECEIVED
08 NOV 24 AM 11:06
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 NOV 24 AM 9:27
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 11/25/08



UCC FILING & SEARCH SERVICES, INC.
1574 Village Square Blvd Ste 100
Tallahassee, Florida 32309
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

November 24, 2008

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

Geneva Financial Services I, 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2008 NOV 24 AM 9:27

EFFECTIVE DATE
01/01/09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2008 NOV 24 AM 9:27

**ARTICLES OF INCORPORATION
OF
GENEVA FINANCIAL SERVICES I, INC.**

ARTICLE I

The name of the corporation is Geneva Financial Services I, 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.

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.

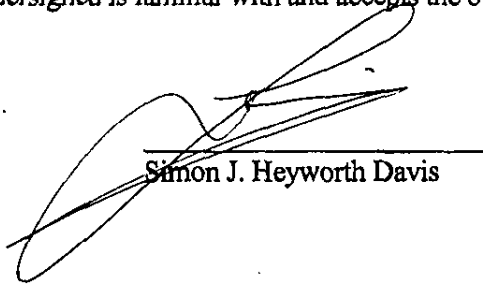


Simon J. Heyworth Davis

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Geneva Financial Services I, 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2008 NOV 24 AM 9:27