# **Electronic Articles of Incorporation For**

P09000026294 FILED March 23, 2009 Sec. Of State cgolden

GENESIS VACATIONS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: GENESIS VACATIONS INC

# **Article II**

The principal place of business address:

10181 WEST SAMPLE ROAD 202 CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

10181 WEST SAMPLE ROAD 202 CORAL SPRINGS, FL. 33065

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

MEGA 1 SERVICES INC 3810 INVERRARY BOULEVARD 102 O LAUDERHILL, FL. 33319 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WAYNE LINTON

# **Article VI**

The name and address of the incorporator is:

WAYNE LINTON 3810 INVERRARY BOULEVARD 102 O LAUDERHILL, FL 33319

Incorporator Signature: WAYNE LINTON

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ANTHONY VERNON 6379 NW 54TH AVE CORAL SPRINGS, FL. 33067 US

Title: D DARRELL LINTON 8173 NORTH UNIVERSITY DRIVE #80 TAMARAC, FL. 33321 US

Title: D ALFONSO MUNOZ 3049 GETTY WAY #106 ORLANDO, FL. 32835 US

#### Article VIII

The effective date for this corporation shall be:

03/22/2009