

PO9000092621

(Requestor's Name)

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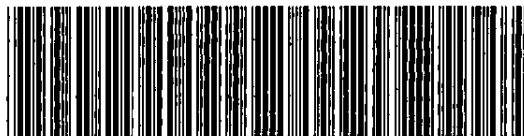
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Genuine Process Service, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Mercedes Oliva
Name (Printed or typed)

9561 Fontainebleau Blvd #508
Address

Miami, FL 33172
City, State & Zip

305-345-0692
Daytime Telephone number

mercedes oliva @att.net
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

please file second.

November 5, 2009

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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To whom it may concern,

On November 4, 2009 I submitted my articles of Incorporation for Genuine Process Service, Inc Document #: N09000010712. Today I have become aware that this corporation was set up as a Non-Profit. This was an error on my behalf. Genuine Process Service, Inc. is a Profit Corporation. I have attached Articles of Dissolution for a Non-Profit Corporation. Please file the Articles of Dissolution first. I voluntarily wish to dissolve this corporation and have no intentions of revoking the dissolution. I have also attached the Articles of Incorporation for Genuine Process Service, Inc. Please file this second. I wish to keep my business name as Genuine Process Service, Inc. Thank you for your assistance in this matter.

Kindly,



Mercedes Oliva, President
Genuine Process Service, Inc.
9561 Fontainebleau Blvd #508
Miami, FL 33172
Email: mercedesoliva@att.net
Phone: 305-345-0692

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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:

Genuine Process Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

9561 Fontainebleau Blvd. #508
Miami, FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide excellent process service to our clients
in the most efficient and effective manner.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Mercedes Oliva, President
9561 Fontainebleau Blvd #508
Miami, FL 33172

Alexis Garcia, VP
12121 SW 32 terr.
Miami, FL 33175

ARTICLE VI REGISTERED AGENT

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

Mercedes Oliva
9561 Fontainebleau Blvd #508
Miami, FL 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mercedes Oliva
9561 Fontainebleau Blvd #508
Miami, FL 33172

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

Mercedes Oliva

Signature/Registered Agent

Mercedes Oliva

Signature/Incorporator

11/5/09

Date

11/5/09

Date