

PD9000101251

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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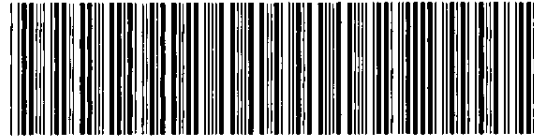
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 DEC 18 PM 4:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
09 DEC 18 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B McKnight DEC 18 2009

COVER LETTER

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

SUBJECT: Genie Boy & Associates, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Eugene C. Hall
Name (Printed or typed)

935 Branch Street
Address

Monticello, FL 32344
City, State & Zip

(850) 321-6673
Daytime Telephone number

ghallboard@yahoo.com
E-mail address: (to be used for future annual report notification)

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

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:

Genie Boy & Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

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

935 Branch Street
Monticello, FL 32344

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

1. The Primary purpose of the business is for the marketing, sale and distribution of a patented piece of safety equipment (vest) as well as the development, sale and marketing of other items (inventions) and innovations of the principal business owner as approved by the Board of Directors.
2. The corporation will develop, sell and market other projects as specified and approved by the corporation's directors and/or shareholders.

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred shares (100) shares common stock initially and additional shares as may be determined necessary by a majority vote of the corporation's directors, pursuant to the terms and conditions of the corporation's Shareholders Agreement and Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Eugene C. Hall, President; 935 Branch Street, Monticello, FL 32344
Eugene C. Hall Jr., Vice President; 935 Branch Street, Monticello, FL 32344
Chelsea N. Hall, Treasurer; 935 Branch Street, Monticello, FL 32344
Travis Jackson Hall, Secretary; 935 Branch Street, Monticello, FL 32344

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ARTICLE VI REGISTERED AGENT

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

Curtis L. Corbin
1225 Pinellas Street
Tallahassee, Florida 32310

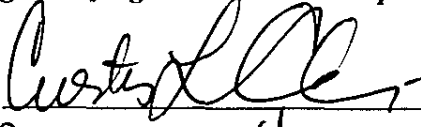
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eugene C. Hall
935 Branch Street
Monticello, FL 32344

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

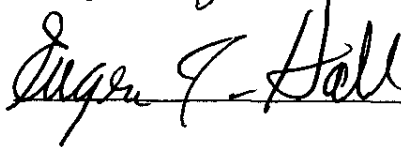
Signature/Registered Agent



Date

12/18/2009

Signature/Incorporator



Date

12/18/2009

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