

P10000068502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

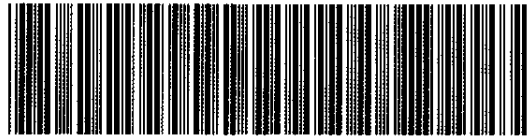
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300184072933

08/19/10--01026--018 **78.75

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 AUG 19 AM 11:55

PS 8/20/10

TRANSMITTAL LETTER

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

SUBJECT: GENI ENTERPRISES, 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: Genita Jean Francois.
Name (Printed or typed)

4612 La Vista Drive.
Address

Orlando, Florida 32808
City, State & Zip

321-746-2119
Daytime Telephone number

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

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: **GENI ENTERPRISES, INC.**

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Business Investments.

FOURTH

The aggregate number of authorized shares is 1000 shares Par-Value \$1.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

10 AUG 19 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

NINTH

The address of the initial Registered Office of the corporation is:
4612 La Vista Drive. Orlando, Florida 32808
and the name of it's initial Registered Agent at such address is:
Genita Jean Francois.

TENTH

Address of the principal place of business is:
4612 La Vista Drive. Orlando, Florida 32808

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Three and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
* Genita Jean Francois, Pres.	4612 La Vista Drive. Orlando, Florida 32808
* Joseph Dieujuste, V.P./Treas.	4612 La Vista Drive. Orlando, Florida 32808
* Manouchecha Francois, Sec.	4612 La Vista Drive. Orlando, Florida 32808

TWELFTH

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
* Genita Jean Francois, Pres.	4612 La Vista Drive. Orlando, Florida 32808
* Joseph Dieujuste, V.P./Treas.	4612 La Vista Drive. Orlando, Florida 32808
* Manouchecha Francois, Sec.	4612 La Vista Drive. Orlando, Florida 32808

Date: April 27, 2010

Genita Jean Francois
Genita Jean Francois, Incorporator

Joseph Dieujuste, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 AUG 19 AM 11:55

APPROVED
AND
FILED

Manouchea Francois, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, my position as Registered Agent.

Genita Jean Francois
Genita Jean Francois, Registered Agent