

P100000080703

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

WRITE IN STREET ADDRESS
of corp - per instructions
from BRIAN 10/5/2010

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 29 PM 2:55

UMD 10/5

COVER LETTER

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

SUBJECT: Genesis Adventures, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Genesis Adventures, Inc.
Name (printed or typed)

PO Box 644057
Address

Vero Beach, FL 32964
City, State & Zip

772.774.8258
Daytime Telephone Number

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

CERTIFICATE OF DOMESTICATION

The undersigned, Brian Duncanson, President,
(Name) (Title)

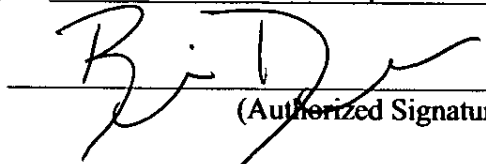
of Genesis Adventures, Inc. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

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DIVISION OF CORPORATIONS
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1. The date on which corporation was first formed was August 23, 2001
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Connecticut, New Haven County
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Genesis Adventures, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Genesis Adventures, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was New Haven County, Connecticut
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Brian Duncanson, of 2255 Magans Ocean Walk, Vero Beach, FL 32963

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 27 day of September, 2010.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Genesis Adventures, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

PO Box 644057

Vero Beach, FL 32964

2255 MAGANS OCEAN WALK

VERO BEACH, FL 32963

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To engage in any lawful activity or act for which corporations may be formed.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

2000 shares of common stock with \$1.00 par value per share.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Brian Duncanson, 2255 Magans Ocean Walk, Vero Beach, FL 32963 - President

Joanne Duncanson, 2255 Magans Ocean Walk, Vero Beach, FL 32963 - Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Brian Duncanson, 2255 Magans Ocean Walk, Vero Beach, FL 32963

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Brian Duncanson, 2255 Magans Ocean Walk, Vero Beach, FL 32963

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

9/27/10

Signature/Incorporator

Date

9/27/10

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DIVISION OF CORPORATIONS
10 SEP 29 PM 2:28