Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000211470 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number: I20000000257

: (850)224-8870

Phone Fax Number

: (850)222-1222

\*\*Enter the email address for this business entity to be used for futur annual report mailings. Enter only one email address please.\*\*

Enai	1	Address
------	---	---------

## FLORIDA PROFIT/NON PROFIT CORPORATION GENESIS INTEGRAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

14

NO. 6817 F. 2

FILED
SECRETARY OF STATE
DIVISION OF CORPOR THE

2011 AUG 25 PM 12: 43

# ARTICLES OF INCORPORATION OF GENESIS INTEGRAL, INC.

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

#### ARTICLE I - Name

The name of the corporation is: GENESIS INTEGRAL, INC.

#### ARTICLE II -Principal Office

The mailing address and street address of the principal office of the Corporation is: 138 107th Avenue, Suite 334, Treasure Island, Florida 33706.

#### ARTICLE III - Purpose

The purpose for which the Company is formed is to engage in any and all business permitted by the laws of the State of Florida.

#### **ARTICLE IV - Shares**

This corporation is authorized to issue 1,000 shares of \$0.01 par value common stock.

### ARTICLE V - Initial Officers/Directors

Sole President/Director:

Alyn Towne

138 107th Avenue, Suite 334 Treasure Island FL 33706

#### ARTICLE VI - Registered Agent

The name and address of the initial registered agent in Florida for the Company is: John R. Kiefner, Jr., Esquire, c/o Kiefner Law Offices, P.A., 146 Second Street North, Suite 300, St. Petersburg, Florida 33701.

NO. 6817 P. 3
FILEL
SECRETARY OF STATE

2011 AUG 25 PM 12: 48

## ARTICLE VII - bicorporator

The name and address of the incorporator in Florida for the Company is: John R. Kiefner, Jr., Esquire, c/o Kiefner Law Offices, P.A., 146 Second Street North, Suite 300, St. Petersburg, Florida 33701.

#### **ARTICLE VII-Effective Date of Articles**

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 25<sup>th</sup> day of August, 2011, for the purpose of organizing this corporation under the laws of the State of Florida.

ACKNOWLEDGEMENT:

**John** 

Kiefner, Jr., Esc

John R. Kiefner, Jr.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Section 607.0501 of the Florida Statutes relative to keeping open said office.