

PR20000028812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

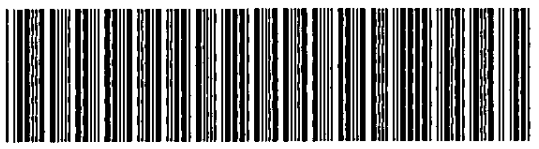
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600225756606

03/22/12--01017--014 **87.50

12 MAR 22 PM 3:58

RECEIVED
SECRETARY OF STATE
MAR 22 2012

3/26
96

COVER LETTER

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

SUBJECT: GENESIS SCIENTIFIC DEVELOPMENT CORP
(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: TED GILBERT
Name (Printed or typed)

26 ADMIRALS CT
Address

PALM BEACH GARDENS, FL 33418
City, State & Zip

610-306-3588
Daytime Telephone number

TEG@GN-SCI.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:

Genesis Scientific Development Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address for this business will be 26 Admirals Ct. Palm Beach Gardens, FL 33418.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any lawful business permitted in the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Address: Theodore A Gilbert III, CEO: 26 Admirals Ct. Palm Beach Gardens, FL 33418

Name and Title: Address: Nealie Newberger, CSO: 911 Ardmore Road, West Palm Beach, FL 33401

ARTICLE VI REGISTERED AGENT

Mailing address, if different is:

Name and Title: Address: Theodore A. Gilbert III, CEO: 26 Admirals Ct. Palm Beach Gardens 33418

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Name: Theodore A. Gilbert III

Address: 26 Admirals Ct, Palm Beach Gardens, FL 33418

ARTICLE VIII EFFECTIVE DATE

The effective date for this corporation shall be:

March 20th, 2012

ARTICLE XI INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII AMENDMENT

12 MAR 22 PM 3:58

RECORDED
INDEXED
MAR 22 2012
CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA

The Corporation reserves the right to amend, rescind or repeal any provisions contained in the Articles of Incorporation, any amendment there of, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XIII DURATION

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


Required Signature/Registered Agent

3/20/2012
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

3/20/2012
Date

12 MAR 22 PM 3:58
DEPARTMENT OF STATE
CORPORATION DIVISION