

**P12000066973**

## Florida Department of State

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
GENOVESE PROPERTIES II INC.**

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August 1, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: GENOVESE PROPERTIES II INC.  
REF: W12000040276

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6052.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

FAX And. #: H12000193357  
Letter Number: 012A00020064

P.O BOX 6327 - Tallahassee, Florida 32314

H1200019335

**ARTICLES OF INCORPORATION  
OF  
GENOVESE PROPERTIES II INC.**

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida General Corporation Act, as amended.

**ARTICLE I - NAME OF THE CORPORATION**

The name of the corporation shall be "GENOVESE PROPERTIES II INC."

**ARTICLE II - PURPOSE OF THE CORPORATION**

The corporation is organized for any and all legal purposes under Florida Statutes.

**ARTICLE III - ADDRESS OF THE CORPORATION**

The principal mailing office of the corporation shall be: 608 Sea Pine Way, West Palm Beach, Florida 33415

**ARTICLE IV - SHARES**

The corporation shall be authorized to issue ten thousand (10,000) shares of common voting stock each of which with a par value of one and no/100 dollars (US \$1.00).

**ARTICLE V - REGISTERED AGENT AND OFFICE**

The initial registered agent and registered office of the corporation shall be: John T. Paxman, P.A., 1832 North Dixie Highway, Lake Worth, Florida 33460.

**ARTICLE VI - INCORPORATORS**

The incorporator of this corporation and their addresses is as follows: John T. Paxman, P.A., 1832 North Dixie Highway, Lake Worth, Florida 33460.

**ARTICLE VII - DIRECTORS**

The initial board of directors shall consist of the following individual, Anthony Genovese, 608

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Sea Pine Way, West Palm Beach, Florida 33415.

#### **ARTICLE VIII - OFFICERS**

The initial President shall be Anthony Genovese, 608 Sea Pine Way, West Palm Beach, Florida 33415.

#### **ARTICLE IX - DATE OF EXISTENCE**

The date when the corporate existence for this corporation shall begin shall be the date of the filing of these articles of incorporation.

#### **ARTICLE X - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the Shareholders. Bylaws shall be adopted, amended or repealed as provided therein.

This July 30, 2012

By:   
John T. Paxman  
Incorporator

H12000193357

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §§ 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **GENOVESE PROPERTIES II INC.**
2. The name and address of the registered agent and office is: **John T. Paxman, P.A., 1832 North Dixie Highway, Lake Worth, Florida 33460.**

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 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, and I am familiar with and accept the obligations of my position as registered agent.

John T. Paxman, P.A.

By: 

Its President: John T. Paxman  
Registered Agent

Date: July 30, 2012.

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