

P1400078792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

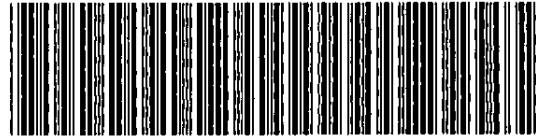
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200264358812

09/23/14--01010--007 **78.75

RECEIVED
DEPARTMENT OF STATE
14 SEP 23 AM 10:31

FILED
14 SEP 23 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/24/14

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

GENESI SURFACE TECHNOLOGIES, INC.

Signature _____

Requested by: SETH

09/22/14

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ ☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

FILED
14 SEP 23 AM 8 24
TALLAHASSEE, FL 32301
SECRETARY OF STATE

FILED
14 SEP 23 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GENESI SURFACE TECHNOLOGIES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **GENESI SURFACE TECHNOLOGIES, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1431 N.E. 41st Street, Oakland Park, FL 33334**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Steven D Lane, 1431 N.E. 41st Street, Oakland Park, FL 33334**

ARTICLE V: INITIAL OFFICERS

The name and address of the initial Officers of the corporation are:

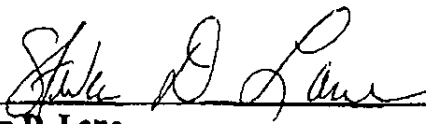
Will Albert Tolliver, President, 5200 N. Flagler Drive. #1404, West Palm Beach, FL 33407

Steven D. Lane, Vice President & Secretary, 1431 N.E. 41st Street, Oakland Park, FL 33334

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Steven D. Lane, 1431 N.E. 41st Street, Oakland Park, FL 33334**

The undersigned has executed these Articles of Incorporation this 22nd day of September 2014.



Steven D. Lane

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: *GENESI SURFACE TECHNOLOGIES, INC.*

2. The name and address of the registered agent and office is:

*STEVEN D LANE
1431 NE 41ST ST.
OAKLAND PARK, FL 33334*

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.

Steven D Lane

FILED
14 SEP 23 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA