

P15600025519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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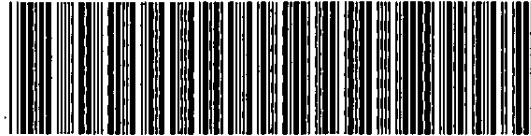
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: GENEVA PROPERTIES (ORLANDO) INC
(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: SIMON J. HEYWORTH DAVIS
Name (Printed or typed)

275 SYLVAN BLVD
Address

WINTER PARK FL 32789
City, State & Zip

407 - 491 - 9978
Daytime Telephone number

BARONATHENRY@CS.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: GENEVA PROPERTIES (ORLANDO) INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

275 SYLVAN BLVD
WINTER PARK
FL 32789

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

REAL ESTATE ACQUISITION & MANAGEMENT

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: SIMON J HEYWORTH DAVIS - Name and Title: DIRECTOR

Address: 275 SYLVAN BLVD Address: _____
WINTER PARK _____
FL 32789 _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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TALLAHASSEE, FLORIDA

(conti.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: SIMON J HEYWORTH DAVIS
Address: 275 SYLVAN BLVD
WINTER PARK FL 32789

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: SIMON J HEYWORTH DAVIS
Address: 275 SYLVAN BLVD
WINTER PARK FL 32789

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

MARCH 11th 15
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

MARCH 11th 15
Date