

Feb. 9, 2018 4:50PM

Division of Corporations

No. 0166 P. 1/5

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (800) 460-4829
Fax Number : (617) 507-0782

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

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FLORIDA PROFIT/NON PROFIT CORPORATION
ADELI FIALHO P.A.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 12 2018

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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION FOR
ADELI FIALHO P.A.
a Florida Professional Services Corporation

The undersigned subscriber to these Articles of Incorporation is a Natural Person competent to contract and hereby form a Professional Services Corporation under the provisions of Chapter 607 and or 621 of the Florida Statutes.

ARTICLE I - NAME OF PROFESSIONAL SERVICES CORPORATION

The name of the Professional Services Corporation shall be:
ADELI FIALHO P.A.
(Hereinafter, "Professional Association")

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Professional Association shall be:

Principal Office
136 MONTANA AVE
DAVENPORT, FL 33897

Mailing Address
SAME AS PRINCIPAL

ARTICLE III - PURPOSE OF BUSINESS

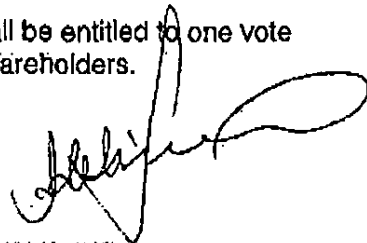
This Professional Association is being formed to render professional real estate services through a person licensed in the State of Florida to Real Estate Brokers, Developers and Owners, selling real estate properties, and conducting any other activity or business permitted under the law of the United States and Section 621.08 Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that the Professional Association is authorized to issued is:

1,000 at a \$0.01 par value each share.

Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.



1.866.325.3829
38 Union Square 2 floor, Somerville, MA 02143
14 Union Ave. Framingham, MA 01702



GENESIS
TAX HOUSE

1.800.461.4829
411 S.W. Mizner Blvd Ste 72
Boca Raton, FL 33432

ARTICLE V - REGISTERED OWNERS

The Professional Association, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Professional Association as the owner thereto, for all purposes, and except as may be agreed in writing by the Professional Association, the Professional Association shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Professional Association shall have notice thereof.

ARTICLE VI - EFFECTIVE DATE OF INCORPORATION

These Articles of Incorporation shall be effective immediately as of approval of the Secretary of State, State of Florida.

ARTICLE VII - DURATION / TERM OF EXISTENCE

This Professional Association shall have perpetual existence commencing on the effective date of these Articles with the Department of State.

ARTICLE VIII - INITIAL DIRECTOR/OFFICER(S)

The name and address of the Professional Association's Initial Director/Officer (s) are:

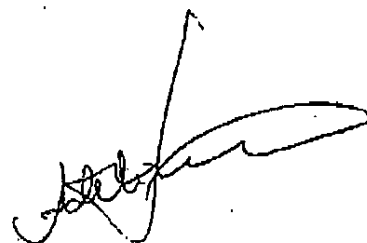
Name and Title
ADELI FIALHO
PRESIDENT

Address
136 MONTANA AVE
DAVENPORT, FL 33897

ARTICLE IX - INCORPORATOR

The name and address of the incorporator are:

GENESIS TAX HOUSE OF FLORIDA, LLC
Igor Gomes – Sole Incorporator
411 SE Mizner Blvd Ste 72
Boca Raton, FL 33432



ARTICLE X - REGISTERED OFFICE AND AGENT

The name and street address of the Professional Association's registered agent are:

**ADELI FIALHO
136 MONTANA AVE
DAVENPORT, FL 33897**

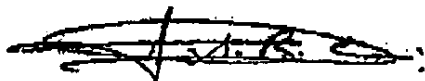
ARTICLE XI - INDEMNIFICATION

The Professional Association shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

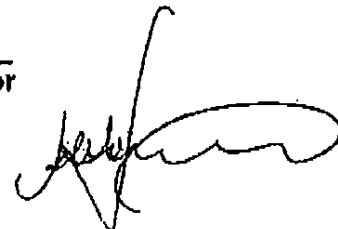
ARTICLE XII - DISSOLUTION

The Professional Association may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the Professional Association entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debt of the Professional Association, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this February 9, 2018.



**Genesis Tax House of Florida LLC -- Sole Incorporator
Igor Gomes - Manager**

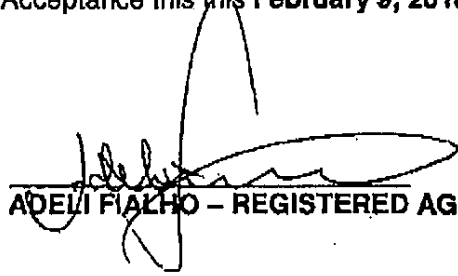


CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the Provisions of Section 607.0501 F.S., The undersigned Corporation, organized under the laws of the State of Florida, submits the following statement:

Having been named as registered agent and to accept service of process for the above stated Professional Association 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 as provided for in Section 607.0505 F.S.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Acceptance this this February 9, 2018.


ADELI FIALHO - REGISTERED AGENT (Signature)