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To:

Division of Corporations

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From:

:aeerbbA lismail Address:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.

Account Number : I20110000068

Phone : (800)460-4829

Fax Number : (617)507-0782

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FLORIDA PROFIT/NON PROFIT CORPOR	ATION
ADELI FIALHO P.A.	•

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FEB 1.2 2018

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## 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

Malling 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 Squaro 2 floor, Somerville, MA 02143 14 Union Ave. Framingham, MA 01702



1.800,460,4829 411 SR Migner Blvd Ste 72 Boen 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 theses 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

1.866.325.3829

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

**V** 

38 Union Square 2 floor, Somerville, MA 02143 14 Union Ave. Framingham, MA 01702 1.300.460.4829 411 SE Mizner Blvd Ste 72 Boca Raton, FL 33432

## <u>ARTICLE X - REGISTERED OFFICE AND AGENT</u>

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.

Genesia Tax House of Florida LLC - Sole Incorporator

Igor Gomes - Manager



No. 0166 P. 5/5

## 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.

ADEUI FIAKHO – REGISTERED AGENT (Signature)

