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Florida Department of State

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

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Genus Hospitality, Inc.**

Certificate of Status	1
Certified Copy	0
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**J. FASON**

**NOV 06 2020**

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Genus Hospitality, Inc.

### Article II. Address

The street address of the Corporation's initial principal office is:  
Genus Hospitality, Inc.  
358 Maddock Street  
West Palm Beach FL 33405

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
Genus Hospitality, Inc.  
358 Maddock Street  
West Palm Beach FL 33405

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
801 US Highway 1  
North Palm Beach FL 33408

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Marco Coelho

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

### Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International

801 US Highway 1

North Palm Beach

FL 33408

### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 5, 2020.

The undersigned incorporator executed these Articles of Incorporation on 11/5/2020.

/s/ Caitlin Lazarus

CORPORATE CREATIONS INTERNATIONAL

Jim "JP" Perkins

by Caitlin Lazarus as attorney-in-fact

Executive Vice President and Chief  
Relationship Officer

Corporate Creations International

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## CORPORATION:

Genus Hospitality, Inc.

## REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.

801 US Highway 1

North Palm Beach

FL 33408

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

/s/ Caitlin Lazarus

CORPORATE CREATIONS NETWORK INC.

Caitlin Lazarus, Special Secretary

Date: 11/5/2020.

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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**Article V – Management of Business**

Except for rights that are specifically reserved to the members in the Operating Agreement or these Articles, management of the Company shall be vested in its manager(s). Accordingly, the Company shall be a manager-managed company. Initially the Company shall have one manager. The number of managers of the Company and the number and titles of officers of the Company, as well as their respective rights and duties, may be established and changed, at any time and from time to time, subject to applicable law and the terms and provisions of the Company's Operating Agreement. The name and business address of the initial manager of the Company is as set forth below:

Name and Initial Position	Business Address
Calvin L. Jefferson Manager	123 W. Bloomingdale Avenue Brandon, Florida 33511

**Article VI – Amendment of Articles of Organization**

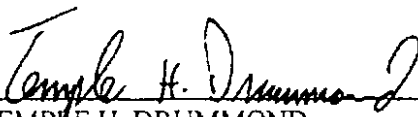
The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

**Article VII – Commencement and Continuance of Existence**

The Company's existence shall commence on such date as determined by the Florida Department of State. Thereafter the Company's existence shall continue perpetually unless and until the Company is dissolved in accordance with law.

IN WITNESS WHEREOF, the undersigned has executed these Articles for the uses and purposes therein stated, pursuant to Section 605.0201, Florida Statutes, as authorized representative of a member of the Company.

DATED this 5th day of November, 2020.

  
\_\_\_\_\_  
TEMPLE H. DRUMMOND  
Authorized Representative of a Member

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3014 N. 16TH STREET, LLC

## ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

DATED this 5th day of November, 2020.

  
\_\_\_\_\_  
TEMPLE H. DRUMMOND

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