

Electronic Articles of Incorporation For

P21000070194
FILED
August 04, 2021
Sec. Of State
jcmler

GENESIS MARKETING AND CONSULTANCY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GENESIS MARKETING AND CONSULTANCY, INC.

Article II

The principal place of business address:

1000 SOUTHERN BOULEVARD
WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

1000 SOUTHERN BOULEVARD
WEST PALM BEACH, FL. US 33405

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ZARCO, EINHORN, SALKOWSKI & BRITO PA
2 SOUTH BISCAYNE BOULEVARD, 34TH FLOOR
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MELISSA BERNHEIM

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Article VI

The name and address of the incorporator is:

MELISSA BERNHEIM
2 SOUTH BISCAYNE BOULEVARD, 34TH FLOOR

MIAMI, FL 33131

Electronic Signature of Incorporator: MELISSA BERNHEIM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
STEVEN GALL
1000 SOUTHERN BOULEVARD
WEST PALM BEACH, FL. 33405 US

Article VIII

The effective date for this corporation shall be:

07/30/2021