# **Electronic Articles of Incorporation For**

P21000087014 FILED October 05, 2021 Sec. Of State sjkurisko

GENESIS HEALTH DIRECTIONS, CORP.

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 HEALTH DIRECTIONS, CORP.

# **Article II**

The principal place of business address:

1133 NW 22 AVE MIAMI, FL. US 33125

The mailing address of the corporation is:

1133 NW 22 AVE MIAMI, FL. US 33125

## **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 SHARES AT \$1.00 PAR VALUE

## Article V

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

ERNESTO DIAZ 1133 NW 22 AVE MIAMI, FL. 33125

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

Registered Agent Signature: ERNESTO DIAZ

# **Article VI**

The name and address of the incorporator is:

ERNESTO DIAZ 1133 NW 22 AVE

MIAMI, FL 33125

Electronic Signature of Incorporator: ERNESTO DIAZ

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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: PTD JORGE MARTINEZ 1133 NW 22 AVE MIAMI, FL. 33125 US

Title: VPSD ERNESTO DIAZ 1133 NW 22 AVE MIAMI, FL. 33125 US

# **Article VIII**

The effective date for this corporation shall be:

10/05/2021