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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
GENESIS ALARM INVESTMENTS, INC.

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ARTICLES OF INCORPORATION

QF

GENESIS ALARM INVESTMENTS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

GENESIS ALARM INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5600 Coolidge Street Hollywood, FL 33021

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES \$10 PAR VALUE

ARTICLE IV INITIAL OFFICERS

The name and address of the initial officers is:

NAME ADDRESS

Javier Toro Gomez 5600 Coolidge Street

President Hollywood, FL 33021

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Juan C. Valdes, Esq. 1313 Ponce De Leon Blvd., Suite 200 Coral Gables, Florida 33134

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Javier Toro Gomez 5600 Coolidge Street, Hollywood, FL 33021

The	undersigned	has	executed	these	Articles	of	Incorporation	this	 day	of	June,
2023	3.										_

Javier Toro Gomez

Javier Toro Gomez

Javier Toro Gomez

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

GENESIS ALARM INVESTMENTS, INC.

2. The name and address of the registered agent and office is:

Juan C. Valdes, E 1313 Ponce De Leon Blvo Coral Gables, Florida	TAL!	· 2023 JU		
14	Juan C. Valdes, &	AHAS	JUN 23	
4 30	Resident Agent	SEL	M	
	Date: 6/21/2023	- 	2: 41,	·e; 1**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNANTED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Juan C. Valdus, 1357.
Resident Agent

850-617-6381

6/23/2023 1:27:30 PM PAGE 1/001 Fax Server



June 23, 2023

FLORIDA DEPARTMENT OF STATE

LAZARUS CORPORATE FILING SERVICE, Division of Corporations

SUBJECT: GENESIS ALARM INVESTMENTS, INC.

REF: W23000088064

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street 2 address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Dil Sultana Regulatory Specialist II FAX Aud. #: E23000223200 🚉 Letter Number: 823A00014250