

# **Electronic Articles of Incorporation For**

P24000029793  
FILED  
April 25, 2024  
Sec. Of State  
fjeggleston

GENIE INVESTMENTS NV 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:

GENIE INVESTMENTS NV INC.

## **Article II**

The principal place of business address:

103 CENTURY 21 DRIVE  
SUITE 100 #4  
JACKSONVILLE, FL. US 32216

The mailing address of the corporation is:

PO BOX 60443  
JACKSONVILLE, FL. US 32236

## **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:

10000

## **Article V**

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

JOHN M COHAN  
103 CENTURY 21 DRIVE  
SUITE 100 #4  
JACKSONVILLE, FL. 32216

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

Registered Agent Signature: JOHN COHAN

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## **Article VI**

The name and address of the incorporator is:

JOHN COHAN  
PO BOX 60443

JACKSONVILLE, FLORIDA 32236

Electronic Signature of Incorporator: JOHN COHAN

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: D  
JOHN M COHAN  
PO BOX 60443  
JACKSONVILLE, FL. 32236 US

Title: D  
DAVID HUGHES  
PO BOX 60443  
JACKSONVILLE, FL. 32236 US

## **Article VIII**

The effective date for this corporation shall be:

04/25/2024