

**Electronic Articles of Incorporation
For**

P24000067640
FILED
October 31, 2024
Sec. Of State
lyarbrough

GENOESE & SONS 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:

GENOESE & SONS INC

Article II

The principal place of business address:

26 WALCOTT DRIVE
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

26 WALCOTT DRIVE
BOYNTON BEACH, FL. US 33426

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:

1

Article V

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

GIUSEPPI GENOESE
26 WALCOTT DRIVE
BOYNTON CEACH, FL. 33415

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

Registered Agent Signature: GIUSEPPI GENOESE

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Article VI

The name and address of the incorporator is:

GIUSEPPI GENOESE
26 WALCOTT DRIVE

BOYNTON BEACH, FL 33426

Electronic Signature of Incorporator: GIUSEPPI GENOESE

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: P
GIUSEPPI GENOESE
26 WALCOTT DRIVE
BOYNTON BEACH, FL. 33426 US

Article VIII

The effective date for this corporation shall be:

10/31/2024