

P96000001719  
STEPHEN W. GILBERTSON, C.P.A., P.A.  
*Certified Public Accountant*

2200 NORTH EAST 20TH STREET  
WILMINGTON MANOR, FLORIDA 32093  
TELEPHONE (305) 600-2558

December 5, 1995

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

300001677143  
-01/03/96--01094--009  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation

Gentlemen:

Enclosed are The Articles of Incorporation of GENEVIVE,  
INC. and a check for \$122.50 payable to the Secretary of  
State.

If there are any problems or questions, please call.

Very truly yours,



Stephen W. Gilbertson, C.P.A.

SN JAN 08 1996

RECEIVED  
TALLAHASSEE, FLORIDA

96 JAN -2 AM 9:05

FILED

ARTICLES OF INCORPORATION  
OF  
A FLORIDA CORPORATION

FILED  
96 JAN -2 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*  
The undersigned incorporation hereby forms a corporation  
under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be:

GENEVIVE, INC.

The address of the principal office of this corporation shall  
be 1001 Southeast 16th Street, #4, Fort Lauderdale, Florida  
33316 and the mailing address shall be the same.

ARTICLE II

This corporation may engage or transact in any or all  
lawful activities or business permitted under the laws of the  
United States, the State of Florida or any other state,  
country, territory or nation.

ARTICLE III

The maximum number of shares of stock that this  
corporation is authorized to have outstanding at any one  
time is 500 shares of common stock having \$1.00 par value  
per share.

ARTICLE IV

The street address of the initial registered office  
of the corporation shall be 2200 N.E. 26th Street, Wilton  
Manors, Florida 33305, and the name of the initial registered  
agent of the corporation at that address is Stephen W.  
Gilbertson, C.P.A.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

This corporation shall have three officers and one  
director initially. The name and street address of the  
initial officers and directors who shall hold office for the  
first year of the corporation, or until their successors are  
elected or appointed are:

Genevive LaVecchia	1001 Southeast 16th Street, #4
President/Secretary	Fort Lauderdale, Florida 33316
Treasurer/ Director	

## ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is:

Genevive LaVecchia  
1001 Southeast 16th Street, #4  
Fort Lauderdale, Florida 33316

IN WITNESS WHEREOF, the subscriber has affixed his(her) signature this 21<sup>st</sup> day of DECEMBER, 1995.

Genevieve Lavachia

STATE OF FLORIDA )  
 ) SS.:  
COUNTY OF BROWARD )

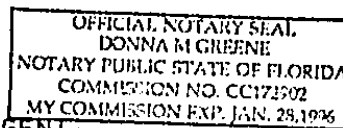
BEFORE ME, the undersigned authority, personally appeared Genevive LaVecchia after being duly sworn, acknowledged that he(she) executed the foregoing Articles of Incorporation for the purpose therein expressed.

DATED at BROWARD County, this 22<sup>nd</sup> day, DECEMBER, 1995.

My Commission Expires:


PERSONALLY KNOWN TO ME

DONNA M GREENE



ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for GENEVIVE, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

  
 \_\_\_\_\_  
 Stephen W. Gilbertson

TALLAHASSEE, FLORIDA

96 Jun-2 AM 9:05

SECRET

P96000001719

Requestor's Name  
MR. & MRS. LAVECCHIA  
1001 S.E. 16th ST. #4  
FORT LAUDERDALE, FL 33316  
City/State/Zip Phone #

Office Use Only

FILED  
97 SEP -8 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

100002267171-006  
08/14/97-0115-006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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VS SEP 11 1997



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

August 22, 1997

**GENEVIVE LAVECCHIA**  
1001 S.E. 16TH ST., #4  
FT. LAUDERDALE, FL 33316

**SUBJECT: GENEVIVE, INC.**  
Ref. Number: P96000001719

We have received your document for GENEVIVE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

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) 487-6909.

**Velma Shepard**  
Corporate Specialist

Letter Number: 297A00042564

RECEIVED  
97 SEP -8 AM 8:15  
DIVISION OF CORPORATIONS

## ARTICLES OF DISSOLUTION

FILED

97 SEP -8 AM 10:57

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

CLERK OF STATE  
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: Genevive Inc

SECOND: The articles of incorporation were filed on: 1/22/96

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 9 day of Aug, 19 97.

Signature

Genevive Buccerra LaVecchia

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Genevive Buccerra LaVecchia  
(Typed or printed name)

President  
(Title)