

P96000003295

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200001685582
-01/10/96--01126--030
****122.50 ****122.50

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

1. Genevieve international, inc.
(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

RECEIVED
96 JAN 10 PM 2:58
DIVISION OF CORPORATION

Examiner's Initials

JP
1/11/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 10 PM 4:06

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Genevieve International, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
1036 Gulf Valley Drive
Apopka, Florida 32712

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$0.10 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

Robert W. Givens
1036 Gulf Valley Drive, Apopka, Florida 32712
Jacques Prudhomme
1036 Gulf Valley Drive, Apopka, Florida 32712

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: January 10, 1996

Fillings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 10 PM 4:04

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Genevieve International, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: January 10, 1996

Teresa Roman
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 10, 1996

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman

P96000003295

KRIDAISH & GASPERONI
ATTORNEYS AND COUNSELLORS AT LAW

PHILIP P. KRIDAISH, JR.
WMIL A. GASPERONI, JR.

SUITE 800
808 WENIVA SPRINGS ROAD
LONGWOOD, FLORIDA 32779
TELEPHONE (407) 882-7711
FACSIMILE (407) 882-8841

February 13, 1996

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Statement of Change of Registered Office and/or
Registered Agent of Genevieve International, Inc.

Dear Sir/Madam:

500001716705
-02/16/96--01029--003
*****35.00 *****35.00

Enclosed please find the original and one (1) copy of the
Change of Registered Office and/or Registered Agent for the
referenced Corporation. Also please find our firm's check in the
amount of \$35.00 to cover the filing fee.

Kindly return the copy of this change document after you have
stamped it in the enclosed self-addressed stamped envelope.

Very truly yours,


Philip P. Keidaish, Jr.

PPK/cvh
Enclosures

FILED
95 FEB 26 PM 3 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. change
HFS

2-27-96
~~489,663,671~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

95 FEB 26 PM 3:25

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

February 19, 1996

Philip F. Keidaish, Jr., Esquire
5050 Wekiva Springs Road, Suite 800
Longwood, FL 32779

SUBJECT: GENEVIEVE INTERNATIONAL, INC.
Ref. Number: P96000003295

We have received your document for GENEVIEVE INTERNATIONAL, 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):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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 (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 696A00007216

DIVISION OF CORPORATIONS

96 FEB 26 AM 8:15

RECEIVED

**CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT**

FILED

Name of Corporation:
Genevieve International, Inc.

95 FEB 26 PM 3:25

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Present registered office (before change):
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

New registered office:
Suite 800
505 Wekiva Springs Road
Longwood, Florida 32779

Present registered agent (before change):
Filings

New registered agent:
Philip F. Keidaish, Jr.

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of GENEVIEVE INTERNATIONAL, INC.

Date: February 7, 1996

Genevieve International, Inc.

By: 
ROBERT W. GIVENS, President/Marketing

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.


Philip F. Keidaish, Jr.
Registered Agent