

96000063963

Mark Solomon Esq.  
Requestor's Name

901 S. Federal Hwy # 300  
Address

Ft. Lauderdale, Fl. 33316  
City/State/Zip Phone #

Office Use Only

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

1. Genesis Products Florida Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Statute

NEW FILINGS	
<input checked="" 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

JUL 31 1996

BSB

FILED  
95 JUL 30 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GINESIS PRODUCTS FLORIDA INC.

FILED

96 JUL 30 AM 11:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

**ARTICLES I - NAME**

The name of the Corporation is GINESIS PRODUCTS FLORIDA INC.

**ARTICLES II - TERM OF EXISTENCE**

The duration of the Corporation is perpetual.

**ARTICLES III - NATURE OF BUSINESS**

The general purpose of which the Corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLES IV - INITIAL CAPITAL**

The amount of initial capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars.

**ARTICLES V - CAPITAL STOCK**

The aggregated number of shares which the Corporation is authorized to issue is five hundred (500) shares of Common Stock, and shall have a par value of One Dollar (\$1.00) per share.

Authorized capital stock may be paid for in cash, services of property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

**ARTICLES VI - ADDRESS - AGENT**

The street address of the initial registered office of the Corporation is 1900 S OCEAN BLVD #14D, POMPANO BEACH FLORIDA 33062.

**ARTICLES VII - DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation is one. The name and address of the person who is to serve as the member of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
OYVIND BERG	1900 S OCEAN BLVD #14D POMPANO BEACH FL. 33062

**ARTICLES VIII - OFFICERS**

OYVIND BERG	1900 S OCEAN BLVD #14D POMPANO BEACH FL 33062
President, Secretary and Treasurer, VICE PRESIDENT	

**ARTICLES IX - INCORPORATORS**

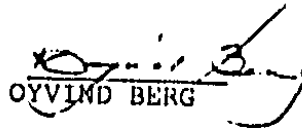
OYVIND BERG	1900 S OCEAN BLVD #14D POMPANO BEACH, FL 33062
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**ARTICLES X - BUSINESS ADDRESS**

The principal office of the Corporation shall be located at 1900 S OCEAN BLVD #14D POMPANO BEACH FL. 33062, but the Corporation may maintain offices and transact business in such places within or without the State of Florida as may, from time to time, be designed by the Board of Directors.

**ACKNOWLEDGEMENT OF RESIDENT AGENT**

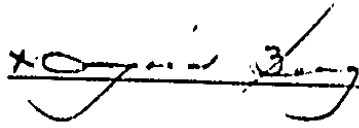
Having been named to accept service of process for the above stated Corporation, at place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said act relative to keeping open said office.

  
OYVIND BERG

IN WITNESS WHEREOF, I being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of Florida, and accordingly set my hand and seal this 26<sup>th</sup> day of JULY 1996

STATE OF FLORIDA

COUNTY OF Broward

  
BEFORE ME, the undersigned authority in and for said County and State, personally appeared OYVIND BERG is personally known to me/or has produced FL. DRIVER LICENSE as identification, as subscriber and person described herein, and who executed the foregoing Articles of Incorporation, who acknowledged before me, that he did subscribe thereto and did so for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 26<sup>th</sup> day of JULY 1996.

  
NOTARY PUBLIC

L.W. STRELKA

My commission expires:



L.W. STRELKA  
My Commission CO488947  
Expires Jun. 14, 1999  
Bonded by H&H  
800-422-1886

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OYVIND BERG

July 26, 1976

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96 JUL 30 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA