

Department of State
Division of Corporations
P. O. 6327
Tallahassee, FL 32314

600002103686--12
-03/04/97--01074--008
*****70.00 *****70.00

SUBJECT: GENESIS MANAGEMENT INCORPORATED
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

JOSHUA JOHN STARK
Name (printed or typed)

8440 ULMERTON ROAD STE 516
Address

LARGO, FL 33771
City, State & Zip

813-531-3847
Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 MAR -4 PM 1:20

FILED

Enclosed is a return Fed Ex Envelope & airbill
Please call Fed Ex at 1800-463-3339 and
they will come over and pick it up. Thanks



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 11, 1997

JOSHUA JIOHN STARK
8440 ULMERTON ROWD
SUITE 516
LARGO, FL 33771

SUBJECT: GENESIS MANAGEMENT INCORPORATED
Ref. Number: W97000005621

*Genesis
Wholesale
merchandise
incorporated*

We have received your document for GENESIS MANAGEMENT INCORPORATED and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 997A00012261

Articles of Incorporation Form

Page 1 of 3

ARTICLES OF INCORPORATION OF

GENESIS WHOLESALE MERCHANDISING INCORPORATED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

ARTICLE I - NAME

The name of the corporation shall be:

GENESIS WHOLESALE MERCHANDISING INCORPORATED

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be:

8440 ULMERTON ROAD SUITE 516
LARGO, FL 33771

and the name of the initial Registered Agent for the corporation at that address is:

JOSHUA JOHN STARK

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought

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TALLAHASSEE FLORIDA

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Articles of Incorporation Form

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against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of 1 director(s).
The initial Board of Directors shall consist of:

PRESIDENT: JOSHUA JOHN STARK
SECRETARY: JOSHUA JOHN STARK
TREASURER: JOSHUA JOHN STARK

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

JOSHUA JOHN STARK
6440 ULMERTON ROAD SUITE 576
LARGO, FL 33771

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 3rd day of March, 19 97.

Incorporator:

State of Florida)
County of PineHills) ss.

The foregoing instrument was acknowledged by me this 3rd day of March, 19 97 by: Joshua John Stark who is/are personally known by me or who has/have produced: _____ as identification and who did not take an oath.

Beth Grunewald
Notary Public

(SEAL)

My Commission Expires:

Official Seal
BETH GRUNEWALD
Notary Public, State of Florida
My Comm. Expires May 25, 1999
No. CC 467830

2/27/97

Articles of Incorporation Form

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DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of
the State of FLORIDA.

GENESIS WHOLESALE MERCHANDISING INCORPORATED

a corporation organizing under the laws of the State of
FLORIDA, with its principal office located at:

8440 ULMERTON ROAD SUITE 516

LARGO FL

has named JOSHUA JOHN STARK, whose address is
8440 ULMERTON ROAD SUITE 516 LARGO, FL, as its Agent to accept
service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process;
to keep the office open during prescribed hours; to post my name
(and any other officers of said corporation authorized to accept
service of process at the above designated address) in some
conspicuous place in the office as required by law.

Registered Agent:

State of Florida)
County of Pine Hills) ss.

The foregoing instrument was acknowledged by me this 3rd
day of MARCH, 19 97 by: Joshua John Stark
who is/are personally known by me or who has/have produced:
_____ as identification and who did take an oath.

Beth Grunewald (SEAL)
Notary Public
State of _____

My Commission Expires:

Official Seal
BETH GRUNEWALD
Notary Public, State of Florida
My Comm. Expires May 25, 1999
No. CC 467830



97 MAR -4 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED