

P97000P38019

Requestor's Name

Address



Howard M. Berg  
5821 Bridleway Cir.  
Boca Raton, FL 33496

ne #

Office Use Only

FILED  
97 APR 28 PM 12:02  
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

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APR 28 1997

Examiner's Initials

ARTICLES OF INCORPORATION

OF

GENESIS CONSUMER DIVISION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be: GENESIS CONSUMER DIVISION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 5821 Bridleway Circle, Boca Raton, Fl. 33496

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 300 Shares Common No Par Value.

ARTICLE IV INITIAL REGISTERED AGENT  
AND STREET ADDRESS

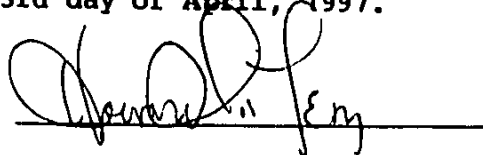
The name and address of the initial registered agent is:

Howard M. Berg  
5821 Bridleway Circle  
Boca Raton, Fl. 33496

ARTICLE V INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is: Howard M. Berg, 5821 Bridleway Circle, Boca Raton, Fl. 33496

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of April, 1997.



**CERIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED SUBMITS THE FOLLOWING STATEMENT IN DESIG\_  
NATING THE THE REGISTERED AGENT, IN THE STATE OF FLORIDA.**

**The name and address of the registered agent and officer is:**

**HOWARD M. BERG  
5821 Bridleway Circle  
Boca Raton, Fl. 33496**

**The name of the corporation is:**

**GENESIS CONSUMER DIVISION, INC.**

**HAVING BEEN NAMED AS REGISTERED AND TO ACCEPT SERVICE OF PROCESS  
FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE  
CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT  
AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH  
THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OB\_  
LIGATIONS OF MY POSITION AS REGISTERED AGENT.**

  
Howard M. Berg

**April 23, 1997**

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TALLAHASSEE, FLORIDA**