

TRANSMITTAL LETTER

P97000078520

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

700002289027--4
-09/10/97--01048--003
*****78.75 *****78.75

SUBJECT:

PROJECT GENESIS, INC

(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

ADDITIONAL COPY REQUIRED

97 SEP 10 AM 8:25

FILED
DEPT. OF STATE
DIVISION OF CORPORATIONS

FROM:

CALVIN A. GILBERT

Name (Printed or typed)

1880 WENTWORTH LANE

Address

GREEN COVE SPRINGS, FL 32043

City, State & Zip

904-284-3170

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RP
9-11-97

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be:

PROJECT GENESIS INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1880 Wentworth Lane
Green Cove Springs, Florida 32308

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **Ten Thousand (10,000)**

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

CALVIN A. GILBERT
1880 Wentworth Lane
Green Cove Springs, FLORIDA 32043

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 10 AM 8:25

Articles of Incorporation

ARTICLE V

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CALVIN A. GILBERT Sr.
1880 Wentworth Lane
Green Cove Springs, FLORIDA 32340

Kevin Cook
2186 Elise Road
Yulee, FLORIDA 32097

Jason Green.
2749 Downing Street
Jacksonville, FLORIDA 32205

FILED
SECRETARY OF STATE
97 SEP 10 AM 8:25

The undersigned incorporator(s) has (have) executed these Articles of Incorporation the **03 day of September 1997.**

Kevin Cook

Kevin Cook 3 sept 97
Signature Date

I hereby accept designation as registered agent.

Calvin A. Gilbert Sr.

Calvin A. Gilbert Sr. 3/sept/97
Signature Date

Jason Green

Jason Green 3/sept/97
Signature Date