

P98000035515

Reginald Boyd

Requestor's Name

2160 NW 98 Street

Address

Miami, FL 33147

City/State/Zip

Phone #

800002492368--4

-04/17/98-01063-011

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. Geneva's Escort and Talent Services  
(Corporation Name) (Document #)
2. Agency, Inc.  
(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 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

FILED  
98 APR 17 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc 4/20/98

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
GENEVA'S ESCORTS AND TALENT  
SERVICES AGENCY, INC.**

**FILED**  
98 APR 17 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 1. NAME**

The name of the Corporation shall be: Geneva's Escort and Talent Services Agency, Inc.

The principal place of this corporation shall be 2160 N.W. 98th Street Miami, Florida 33147

**ARTICLE 11. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. The Agency will provide an ongoing registry for bookings of human resources including Escort Services, Models, Nursing Assistants, Childcare Workers, Exotic Dancers, Comedians and significant other talents.

**ARTICLE 111. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 per value per share.

**ARTICLE IV. TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE V. ADDRESS**

The street address of the initial registered agent shall be 2160 N.W. 98th Street Miami, Florida 33147, and the name of the initial registered agent of the corporation at that address is Reginald Boyd.

## **ARTICLE VI. DIRECTORS**

This corporation shall have five directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Reginald Boyd - 2160 N.W. 98th Street Miami, Fla. 33147  
Rodney Poole - 2000 N.W. 119th Street Miami, Fla. 33167  
Geneka Bowe - P.O. Box 681451 Miami, Fla. 33168  
Rennie Blatch Sr. - 16225 N.W. 28th Place Miami, Fla. 33055  
Torrey Davis - 1500 N.W. 154th Street Miami, Fla. 33054

## **ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Reginald Boyd - 2160 N.W. 98th Street Miami, Fla. 33147  
Rodney Poole - 2000 N.W. 119th Street Miami, Fla. 33167  
Geneka Bowe - P.O. Box 681451 Miami, Fla. 33168  
Rennie Blatch - 16225 N.W. 28th Place Miami, Fla. 33055  
Torrey Davis - 1500 N.W. 154th Street Miami, Fla. 33054

**ARTICLE VI11. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Reginald Boyd  
2160 N.W. 98th Street  
Miami, Florida 33147

The undersigned incorporator has executed these Articles of Incorporation this 14th day of April, 1998

Signature of Incorporator

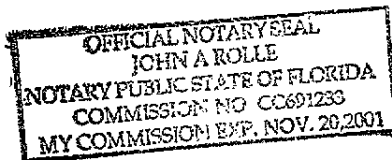
*Reginald Boyd*  
Reginald Boyd, M.ED.

STATE OF FLORIDA     )  
                                  SS  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared: REGINALD BOYD to me known to be the person described as subscriber in, and who executed the foregoing Article of Incorporation, acknowledged before me that he subscribed to Articles of Incorporation.

WITNESS my hand and seal this 14th day of April, 1998

My commission expires:



NOTARY PUBLIC

A handwritten signature in cursive script, appearing to read "John A. Rolfe", written over the notary public text.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

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Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida.

The name of corporation is:

Geneva's Escorts and Talent Services Agency, Inc.

The name and address of the registered agent is:

Reginald Boyd  
2160 N.W. 98th Street  
Miami, Florida 33147

FILED  
APR 17 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ACKNOWLEDGEMENT:**

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered 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 obligations of my position as registered agent.

Dated this 14th day of April, 1998.

*Reginald Boyd*  
Reginald Boyd, M.ED.  
(Registered Agent)