

Charter Number Only

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CORPORATION(S) NAME

Genivieve Ventores, INC

FILED  
99 MAY 25 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☒ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Cert

RECEIVED  
99 MAY 25 AM 9:55  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
of  
GENIVIEVE VENTURES, INC.**

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

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: GENIVIEVE VENTURES, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue FIVE THOUSAND shares (5,000) of ONE PENNY (\$.01) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office and mailing address of the corporation is:

Genivieve Ventures, Inc.  
800 Southwest 12 Place,  
Fort Lauderdale, Florida 33315

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The name and street address of the Initial Registered Agent of this Corporation is:

Karen A. Tangen  
800 Southwest 12 Place,  
Fort Lauderdale, Florida 33315

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation is as follows:

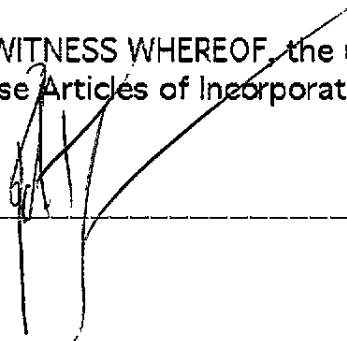
Karen A. Tangen  
800 Southwest 12 Place,  
Fort Lauderdale, Florida 33315

#### ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing the Articles of Incorporation is as follows:

Karen A. Tangen  
800 Southwest 12 Place,  
Fort Lauderdale, Florida 33315

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 24th day of May, 1999.

  
\_\_\_\_\_  
(Seal)

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED AGENT**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

First that GENIVIEVE VENTURES, INC. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation has named KAREN A. TANGEN located at Fort Lauderdale, County of Broward, State of Florida. as its agent to accept service of process within this State.

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 APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH ALL 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.

SIGNATURE \_\_\_\_\_

Registered Agent

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99 MAY 25 AM 11:46  
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