

P99000052050

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Geneva Holdings Inc.

200002899082-6  
-06/09/99-01036-012  
\*\*\*\*236.25 \*\*\*\*\*78.75

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99 JUN 9 AM 10:07

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Holdings

Signature \_\_\_\_\_

Requested by: CS

Name \_\_\_\_\_

Date 6/9

Time 8:55

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- ☒ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
1999 JUN -9 AM 11:41

R. Purinton JUN - 9 1999

Articles of Incorporation of

FILED

GENEVA HOLDINGS INC.

1999 JUN -9 AM 11: 41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following Articles of Incorporation are made pursuant to the "Florida Professional Service Corporation Act". Florida Statute 621 as amended.

**NAME AND PRINCIPAL OFFICE OF CORPORATION**

The name of this corporation is Geneva Holdings Inc. and the principal address and initial office of the corporation is 2600 Western Parkway, Orlando Florida 32803.

**AUTHORIZED SHARES**

Unless and until these Articles are amended, there shall be one (1) class of stock. The stock shall be common stock and the corporation shall be authorized to issue ten thousand (10,000) shares of such stock having a par value of one dollar (1\$).

**PRE-EMPTIVE RIGHTS**

The corporation elects to have pre-emptive rights, said rights being pursuant to the principals applicable to such rights as described in the "Florida Business Corporation Act" as amended.

**REGISTERED AGENT**

The Registered Agent for this purpose is Simon J. Heyworth-Davis and the registered office for service upon the Registered Agent is 2600 Western Parkway, Orlando Florida 32803.

**INCORPORATOR**

The Incorporator is the said Simon J. Heyworth-Davis of 2600 Western Parkway, Orlando Florida 32803.

**EFFECTIVE DATE**

The effective date of incorporation shall be the date upon which these Articles of Incorporation are filed with the Department of State.

IN WITNESS WHEREOF I have hereunto set my hand and seal on the date shown.

Incorporator :-

Date :- June 1<sup>st</sup> 1999

  
Simon J. Heyworth-Davis

### Acceptance of Registered Agent

Having been named as Registered Agent to accept service of process for Geneva Holdings Inc. as designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

Date :- June 1<sup>st</sup> 1999

Simon J. Heyworth-Davis

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Simon J. Heyworth-Davis to me personally known, and who executed the foregoing instrument and who did take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State aforesaid this 1<sup>st</sup> day of June 1999.

Notary Public *Nadine Moore*  
My Commission expires :-

NADINE MOORE  
Notary Public, State of Florida  
My comm. exp. Nov 29, 2006  
Comm. No. CC74838

RETAKE  
TALLAHASSEE, FLORIDA

1999 JUN -7 AM 11:41

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