

TRANSMITTAL LETTER

P99000084030

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

FILED
99 SEP 20 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FL 32304

500002991005--1
-09/20/99-01081--002
*****78.75 *****78.75

SUBJECT:

GENISIS EXPRESS 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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

ERROL A. LEMOND

Name (Printed or typed)

1236 HAMMONDVILLE Rd Suite 3

Address

Pompano Beach FL 33069

City, State & Zip

(954) 784-1717

Daytime Telephone number

Sharon Shaw

GAVE

AUTHORIZATION BY PHONE TO

CORRECT *Art. V*

DATE *9/23/99*

DOC. EXAM *Doris Brown*

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

D. BROWN SEP 22 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GENESIS EXPRESS INC.

ARTICLE II PRINCIPAL OFFICE

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

1236 HAMMONDVILL Rd Suite 3
POMPANO BEACH FL. 33069

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ERROL LEMOND
1236 HAMMONDVILL Rd Suite 3
POMPANO BEACH FL. 33069

ARTICLE V INCORPORATOR

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

ERROL A. LEMOND - 1236 HAMMONDVILL Rd Suite 3 Pompano Beach FL 33069
SHARON P. SHAW - 9630 NW 24TH STREET SUNRISE FL 33322
DEON S. CAMPBELL - 223-13 105 AVE QUEENSVILLE N.Y 11429

x Errol Lemond
Signature/Incorporator/Registered Agent

x 9.15.99
Date

(An additional article must be added if an effective date is requested.)

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 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 obligations of my position as registered agent

FILED
99 SEP 20 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA