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To:

Division of Corporations

Fax Number

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From:

Account Name : LAZARUS CORPORATE FILING SER

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# FLORIDA PROFIT/NON PROFIT CORPORATION **G4 GENIOUS BUSINESS CORP**

Certificate of Status	0
Certified Copy	1
Page Count	. 95
Estimated Charge	\$78.75

4072714160 SECRETARY OF STAFL STORY

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2014 JAN 21 PM 2:00

# ARTICLES OF INCORPORATION **G4 GENIOUS BUSINESS CORP**

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

# ARTICLEI

The name of this corporation shall be:

#### **G4 GENIOUS BUSINESS CORP**

## ARTICLE II

This corporation shall commence existence upon the filing of these Articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence.

## ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers: To have perpetual succession by its corporate name.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$10.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE Y

Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

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# ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

GUSTAVO GUEDEZ 400 COUNTYLINE COURT UNIT 122 OAKLAND, FL 34787

# ARTICLE VII

The principal address of this corporation shall be:

400 COUNTYLINE COURT UNIT 122 OAKLAND, FL 34787

### ARTICLE VIII

The initial Board of Directors shall consist of a total of One (1) person, and the name and address of the person who is to serve as initial director are:

PRESIDENT GUSTAVO GUEDEZ 400 COUNTYLINE COURT UNIT 122 OAKLAND, FL 34787

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

Leopoldo J Rios CPC Accounting Services 17913 NW 7TH ST #103 Pembroke Pines, FL 33029

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# H14000015754

IN WITNESS WHEREOF, the undersig	ned incorporator has (ve) executed these
Articles of Incorporation this 18th day of	<u>January</u> 20 <u>14</u> .
Jedno !	
STATE OF FLORIDA	
COUNTY OF DADE	
be the person (s) who executed the foregonal acknowledge before me that he (they) executive in Withness Whereof. I have here	unto set my hand and affixed my official scal
in the state and county aforesaid, this	18th day of January , 2014.
·	
	NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

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JIVISION OF CORPORATION

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

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 office / registered agent, in the State of Florida.

1. The name of the corporation is:	
G4 GENIOUS BUSINE	SS CORP
400 COUNTYLINE CT STE	AME)
OAKLAND FL 34787	E/ZIP CODE)
HAVING BEEN NAMED AS REGISTED OF PROCESS FOR THE ABOVE STA DESIGNATED IN THIS CERTIFICATE, AS REGISTERED AGENT AND AGREE AGREE TO COMPLY WITH THE PROV TO THE PROPER AND COMPLETE PER	ED AGENT AND TO ACCEPT SERVICE TED CORPORATION AT THE PLACE HEREBY ACCEPT THE APPOINTMENT TO ACT IN THIS CAPACITY. I FURTHER VISIONS OF ALL STATUTES RELATING FORMANCE OF MY DUTIES, AND I AM OBLIGATIONS OF MY POSITION AS Signature Date 1/18/2614