Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H25000058263 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : HENDEE MCKERNAN SCHROEDER WILKERSON & HENDEE PA

Account Number : I1998000066 : (813)258-1177

Fax Number : (813)259-1106

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

ibeattie@hendeelaw.com Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

Genesis Advisors, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

OF

Genesis Advisors, Inc.

THE UNDERSIGNED, acting as sole incorporator of Genesis Advisors, Inc. (the "Corporation"), under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, as may be amended and modified (the "Act"), hereby adopts the following Articles of Incorporation (the "Articles") for the Corporation:

ARTICLE I NAME

The name of the Corporation is Genesis Advisors, Inc.

ARTICLE II PRINCIPAL ADDRESS

The street address and the mailing address of the principal office of the Corporation is:

Street address: 20553 Amberfield Drive Land O Lakes, FL 34638 Mailing Address: 20553 Amberfield Drive Land O Lakes, FL 34638 ZOZSFEB 14 PH 4: LO

ARTICLE III PURPOSE

The nature of the business and purpose for which the Corporation is formed is to engage in any lawful act or activity for which a corporation may be organized under the Act.

ARTICLE IV AUTHORIZED SHARES

This Corporation is authorized to issue one class of shares, designated as Common Stock. The total number of shares of Common Stock this Corporation shall have authority to issue is ONE HUNDRED (100).

ARTICLE V DIRECTORS

Directors may be appointed in accordance with the bylaws of the Corporation.

00190628-1 (((H25000058263 3)))

ARTICLE VI REGISTERED AGENT

The name and the Florida street address for the registered agent of the Corporation is:

Hendee, McKernan, Schroeder, Wilkerson & Hendee, P.A. 1700 South MacDill Avenue, Suite 200 Tampa, Florida 33629

ARTICLE VII INCORPORATOR

The name and address of the sole incorporator of the Corporation is: Matthew R. Schroeder, Esquire, 1700 South MacDill Avenue, Suite 200, Tampa, Florida 33629.

00190628 - 1 (((H25000058263 3)))

IN WITNESS WHEREOF, the undersigned incorporator submits these Articles and affirms that the facts stated herein are true on the 14th day of February, 2025. The undersigned is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

Matthew R. Schroeder, Esquire

Incorporator

00190628-1 (((H25000058263 3)))

ACCEPTANCE OF DESIGNATION

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties, and the undersigned is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 607, Florida Statutes.

REGISTERED AGENT:

Hendee, McKernan, Schroeder, Wilkerson & Hendee, P.A.

11

Name: Matthew R. Schroeder, Esquire

Title: Vice President

1700 South MacDill Avenue

Suite 200

Tampa, Florida 33629

7075 EED 11. DW 1.1.1