

Rose Sulstrom-Rentz
Requester's Name

2548 Blairstone Pines Dr.
Address

Tallah/Fl 32501
City/State/Zip Phone #

877-555

PO1000023400
Office Use Only
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GENESIS REFINISHING, INC.
(Corporation Name) (Document #)

300003803473-9
-03/07/01-01001-013
*****70.00 *****70.00

2. _____
(Corporation Name) (Document #)

(Corporation Name) (Document #)

(Corporation Name) (Document #)

RECEIVED
MAR -6 PM 3:34
DIVISION OF CORPORATION

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE FLORIDA
01 MAR -6 PM 3:48
FILED

Examiner's Initials

ARTICLES OF INCORPORATION
OF
GENESIS REFINISHING, INC.

FILED
01 MAR - 6 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 Refinishing, Inc.

ARTICLE II
PRINCIPAL OFFICE

The initial principal office of this corporation shall be 4333 NW 6th Street, Gainesville, Florida 32609.

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be limited to 100,000 shares of voting common stock, having \$1.00 par value.

ARTICLE IV
REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Martin S. Friedman, Esquire, Rose, Sundstrom & Bentley, LLP, 2548 Blairstone Pines Drive, Tallahassee, Florida 32301.

ARTICLE V
INITIAL BOARD OF DIRECTORS

The Board of Directors of this corporation shall be comprised of two people. The names and addresses of the persons who shall

serve as the initial Board of Directors are as follows:

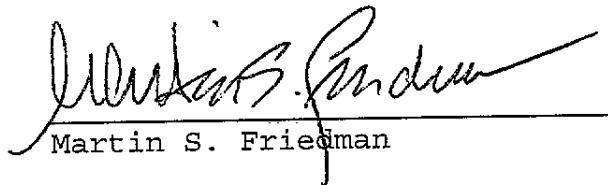
Steven D. Heaton
Lynn R. Heaton
4333 NW 6th Street
Gainesville, Florida 32609

ARTICLE V
INCORPORATOR

The name and address of the incorporator to these Article of
Incorporation is:

Martin S. Friedman
2548 Blairstone Pines Dr.
Tallahassee, FL 32301

The undersigned incorporator has executed these Articles of
Incorporation this 6th day of March, 2001.


Martin S. Friedman

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

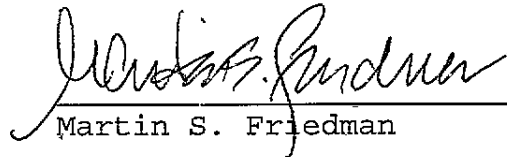
Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is Genesis Refinishing, Inc.

The name and address of the registered agent and office is:

Martin S. Friedman, Esquire
Rose, Sundstrom & Bentley, LLP
2548 Blairstone Pines Drive
Tallahassee, Florida 32301

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Martin S. Friedman

March 6, 2001
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA