

**P 01000062211**  
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June 15, 2001

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-06/20/01--01059--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

RE: FILING OF ARTICLES OF INCORPORATION FOR GEN-MAL, INC.

Dear Clerk:


Enclosed please find the following documents for filing:

1. Original and one copy of the Articles of Incorporation for GEN-MAL, INC.
2. Check in the amount of \$78.75 - \$70.00 for filing, \$8.75 for certificate of status.

Please file the original Articles and return a certified copy to the undersigned. If you have any questions, please feel free to contact me.

Very Truly Yours,

JAMES, ZIMMERMAN, PAUL & HUDDLESTON, LLP

  
Harlan L. Paul

Signed in Mr. Paul's absence  
to avoid delay in mailing.

HLP/ps  
enclosure  
cc: Gen-Mal, Inc.

01 JUN 20 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

T. Burch JUN 22 2001

**ARTICLES OF INCORPORATION  
OF  
GEN-MAL, INC.**

FILED  
01 JUN 20 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

**Name**

The name of the corporation is GEN-MAL, INC.

**ARTICLE II**

**Duration**

The duration of the corporation is perpetual.

**ARTICLE III**

**Purposes**

The general nature of the business to be conducted and transacted by this Corporation is any lawful business.

**ARTICLE IV**

**Capital Stock**

The maximum number of shares of capital stock of this Corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, at \$10.00 par value. All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

The Capital Stock shall be sold, assigned, issued and transferred in accordance with the by-laws as the Corporation upon all of its capital stock for any indebtedness which may, at any time be due by the holder of the same to the said Corporation, and which shall be a lien thereon superior to all other liens or claims of every character, and all assignments or transfers of stock of this Corporation shall be subject thereof. The common stock of this

Corporation shall be the voting stock of the Corporation.

#### ARTICLE V

##### **Principal Office and Registered Agent**

The principal place of business of the corporation is at 1475 Covered Bridge Drive, DeLand, Florida 32724. The initial registered office is at 1475 Covered Bridge Drive, DeLand, Florida 32724. The name of the initial registered agent at that address is Michael J. Martella.

#### ARTICLE VI

##### **Directors**

The number of directors constituting the board of directors is two, and the names and address of each person who is to serve as a member thereof are as follows:

MICHAEL J. MARTELLA,  
President, Vice-President, Secretary, Treasurer  
INCORPORATOR

1475 Covered Bridge Rd  
DeLand, FL 32724

DONNA MARTELLA, Director

1475 Covered Bridge Rd  
DeLand, FL 32724

The number of directors may be changed from time to time by the bylaws.

IN WITNESS WHEREOF, the undersigned President and Vice-President do hereby execute and acknowledge these Articles this 15<sup>th</sup> day of June, 2001.

  
MICHAEL J. MARTELLA

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS**

**FILED**  
JUN 20 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Section 48.091, Florida Statutes, GEN-MAL, INC., hereby designates  
MICHAEL J. MARTELLA, as its registered agent and the street address of its registered  
office, respectively, for service of process within the State of Florida.

GEN-MAL, INC.

  
Michael J. Martella, President

**ACCEPTANCE OF DESIGNATION**

I hereby accept the foregoing designation as registered agent of GEN-MAL, INC.,  
for services of process within the State of Florida.

  
Typed Name: MICHAEL J. MARTELLA