

PD5000145610

(Requestor's Name)

(Address)

(Address)

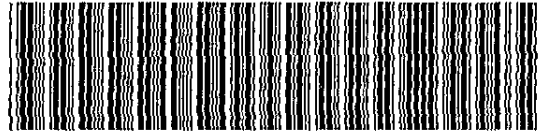
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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11/27/05--01008--006 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 OCT 27 AM 10:14

Special Instructions to Filing Officer:
Gene Bodner GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article 1
DATE 10/28/05
DOC. EXAM MRB

Office Use Only

MRB
10/31

COVER LETTER

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

SUBJECT: GENEX INC.,
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: GENE BODNAR
Name (Printed or typed)

473 N.E. SOLIDA CIRCLE
Address

PORT SAINT LUCIE, FL. 34983
City, State & Zip

772/873-0168
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

GENEX INTL. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

473 N.E. SOLIDA CIRCLE
PORT SAINT LUCI, FLORIDA 34983

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT/EXPORT

ARTICLE IV SHARES

The number of shares of stock is:

10,000 (TENTHOUSAND)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

1 ERHAN CENGIZ
635 HARDING PL.
NASHVILLE, TN 37211

(VICE PRESIDENT)

2 GENE BODNAR
473 N.E. SOLIDA CIRCLE
PORT SAINT LUCIE, FL. 34983

(PRESIDENT)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

GENE BODNAR
473 N.E. SOLIDA CIRCLE
PORT SAINT LUCIE, FL. 34983

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ERHAN CENGIZ
635 HARDING PL.
NASHVILLE, TN 37211

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Gene Bodnar
Signature/Registered Agent

10/18/05
Date

Erhan Cengiz
Signature/Incorporator

10/18/05
Date