

PL 0000068973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

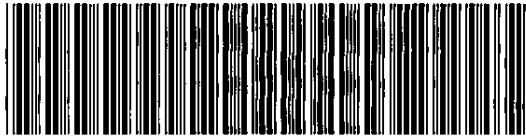
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000184525160

08/20/10--01019--010 \*\*87.50

FILED  
2010 AUG 20 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burek July 23, 2010

**RAMSEY W. DULIN**  
ATTORNEY AT LAW

121 SOUTH ORANGE AVENUE  
SUITE 1500  
ORLANDO, FLORIDA 32801

POST OFFICE BOX 2989  
ORLANDO, FLORIDA 32802-2989

TELEPHONE 407/422-8600  
FACSIMILE 407/422-8601

KWHITE@DULINLAW.NET  
RDULIN@DULINLAW.NET

16 August 2010

**VIA U.S. MAIL DELIVERY**

Department of State of Florida  
New Filing Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: GenCo INVESTMENTS, INC.

Dear Correspondent;

Enclosed for filing as a Florida corporation are original signed Articles of Incorporation of GenCo INVESTMENTS, INC. Also enclosed is our check payable to Florida Department of State in the amount of \$87.50, as payment of the filing fee, Certified Copy and a Certificate of Status.

For your convenience please find a stamped, addressed envelope for return of those documents to my office.

Thank you for your attention and please contact my office with any questions or comments.

Yours truly,



Ramsey W. Dulin, Esquire

RWD/kjw

Enclosures: Articles of Incorporation  
Check - \$87.50  
SASE

**ARTICLES OF INCORPORATION**  
**OF**  
**GenCo INVESTMENTS, INC.**

---

The undersigned, for purposes of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I**  
**NAME**

The name of the corporation shall be GenCo INVESTMENTS, INC.

**ARTICLE II**  
**DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III**  
**PURPOSE**

The purposes of the corporation are: (a) To engage in real estate investments, and (b) To engage in and to transact any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The aggregate number of shares, which the corporation has authority to issue, is One Thousand (1,000) shares, all of which shall be common shares with a par value of One Dollar (\$1.00).

**ARTICLE V**  
**REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 121 S. Orange Avenue, Suite 1500, North Tower, Orlando, Florida 32801. The name of the initial registered agent at such address is Ramsey W. Dulin, Esquire.

**ARTICLE VI**  
**PRINCIPAL PLACE OF BUSINESS**

The initial principal place of business of the corporation shall be 112 Thames Ford Way, Cary, North Carolina 27513, until otherwise designated by the corporation.

2010 AUG 20 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE VII  
DIRECTORS**

The Board of Directors of the corporation shall consist of at least one director and no more than five directors. The initial Board of Directors shall consist of two directors, whose names and addresses are set forth below:

Al Genovese

112 Thames Ford Way  
Cary, North Carolina 27513

Mary Ellen Genovese

112 Thames Ford Way  
Cary, North Carolina 27513

**ARTICLE VIII  
OFFICERS**

The corporation shall have such officers as may be provided in the By-Laws of the corporation, and such officers shall be determined in the manner provided in the By-Laws, and shall perform their duties during their respective terms of office as may be provided in the By-Laws of the corporation.

**ARTICLE IX  
INCORPORATOR**

The name and address of the incorporator of the corporation is as follows:

Ramsey W. Dulin, Esquire

121 S. Orange Avenue  
Suite 1500, North Tower  
Orlando, Florida 32801

**ARTICLE X  
AMENDMENTS TO ARTICLES  
OF INCORPORATION AND BY-LAWS**

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by majority vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial By-Laws of the corporation, thereafter, the shareholders shall have the exclusive authority to amend the By-Laws of the corporation by a majority vote of all outstanding shares.

**IN WITNESS WHEREOF**, I have subscribed my name this 16<sup>th</sup> day of August, 2010.



Ramsey W. Dulin  
Incorporator

**DESIGNATION OF REGISTERED  
OFFICE AND REGISTERED AGENT**

GenCo INVESTMENTS, INC., a Florida corporation, pursuant to Florida Statue §48.091, and its Articles of Incorporation, hereby designates Ramsey W. Dulin, 121 S. Orange Avenue, Suite 1500, North Tower, Orlando, Florida 32801, as its registered agent and registered office for the service of process as required by law.

**ACCEPTANCE**

I, Ramsey W. Dulin, having been named in the foregoing designation of registered office and registered agent by GenCo INVESTMENTS, INC., a Florida corporation, and being fully advised and apprized of the duties of a registered agent for the service of process as prescribed by Florida Statute §48.091, do hereby accept said designation, and agree to accept service of process as registered agent, to keep my office open during prescribed hours, to post my name in some conspicuous place in the office as required by law, and to otherwise comply with the obligations of a resident agent and to maintain a registered office as heretofore indicated.

Dated this 16<sup>th</sup> day of August, 2010.

  
\_\_\_\_\_  
Ramsey W. Dulin

FILED  
2010 AUG 20 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA