

# P950000061931

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224 8870  
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302  
 TOLL FREE No. 1 800 342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RETROACTIVE DATE  
8-7-95

FILED  
 SECRETARY OF STATE  
 CIVIL SERVICE DIVISION  
 95 AUG 10 AM 11:31

*AL 8/10/95*

REQUEST TAKEN CONFIRMED APPROVED  
 DATE \_\_\_\_\_  
 TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
 BY MLC \_\_\_\_\_

WALK-IN Will Pick Up 8/10 2:00 PM

RE: Genesis Capital Corporation

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) pgs.		
<b>SUBTOTALS</b>		

08/10/95 01160 005  
 444122 50 444122 50

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
<b>SUBTOTAL</b> .....	\$
PREPAID.....	\$
<b>BALANCE DUE</b> .....	\$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION 95 AUG 10 AM 11:31

OF

GENESIS CAPITAL CORPORATION

EFFECTIVE DATE

8-7-95

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name: The name of the corporation is: GENESIS CAPITAL CORPORATION.

ARTICLE II

Duration: The duration of the corporation is perpetual.

ARTICLE III

Purpose: The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV

Capital Stock: The aggregate number of shares which the corporation is authorized to issue is 150,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

Initial Registered Office and Agent: The street address of the Initial Registered Office of the corporation is 1109-108 SE 40th Street, Cape Coral, Florida 33904, and the name of its Initial Registered Agent is ANA MORA. 1109-108 SE 40th Street, Cape Coral, Florida 33904 is the principal address and mailing address of the corporation.

ARTICLE VI

Initial Board of Directors: The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the By Laws but shall never be less than one. The name and address of the initial Director of the corporation is as follows:

ANA MORA  
1109-108 SE 40th Street  
Cape Coral, Florida 33904

ARTICLE VII

Incorporators: The name and street address of each Incorporator is as follows:

ANA MORA  
1109-108 SE 40th Street  
Cape Coral, Florida 33904

ARTICLE VIII

Commencement of Corporate Existence: In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

#### ARTICLE IX

Preemptive Rights: Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's pro rata portion of the following:

A. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the articles of Incorporation as originally filed or by any amendment hereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the corporation stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the shareholder.

ARTICLE X

Amendment: The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 7th day of August, 1995.

Ana E. Mora  
ANA MORA, President

STATE OF FLORIDA

COUNTY OF LEE

Before me personally appeared ANA MORA, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed the said instrument for the purposes therein expressed, and who provided Florida Driver's License # FL DL C12000572764-0 as identification and who took an oath.

WITNESS my hand and official seal, this 7th day of August, 1995.

Geraldine S Jackson  
NOTARY PUBLIC

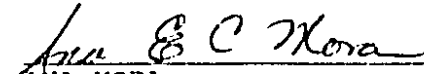
My Commission Expires:

OFFICIAL NOTARY SEAL  
GERALDINE S JACKSON  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC262996  
MY COMMISSION EXP. FEB. 19, 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ACCEPTANCE OF REGISTERED AGENT DESIGNATION IN ARTICLES OF INCORPORATION AUG 10 AM 11:31

I, ANA MORA, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
ANA MORA

# P950000 61931

**CAPITAL CONNECTION, INC.**  
 417 W. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

RE: Genesis Capital  
Corp

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

C.C. FEE. DISBURSED

- Capital Express™
- Art of Inc. File
- Corp. Record Search
- Ltd. Partnership File
- Foreign Corp. File
- ( ) Cert-Copy(s) *photo*
- Art. of Amend. File
- Dissolution/Withdrawal
- C U S
- Fictitious Name File
- Name Reservation
- Annual Report/Restatement
- Reg. Agent Service
- Document Filing
- Corporate Kit
- Vehicle Search
- Driving Record
- Document Retrieval
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- File No.'s \_\_\_\_\_ Copies \_\_\_\_\_
- Courier Service
- Shipping/Handling
- Phone ( ) \_\_\_\_\_
- Top Priority
- Express Mail Prep.
- FAX ( ) \_\_\_\_\_ pgs. \_\_\_\_\_

SUBTOTALS \_\_\_\_\_

N HENDRICKS NOV - 8 1995

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME <u>NC</u>	_____	_____	CK No. _____
BY _____	_____	_____	_____

WALK-IN Will Pick Up 11/7 12:00

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

05 NOV - 8 1995  
 11 6 AM '95

Please remit invoice number with payment  
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 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum

THANK YOU  
 from  
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE  
Gandra B. Northam  
Secretary of State

November 7, 1995

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: GENESIS CAPITAL CORPORATION  
Ref. Number: P95000061931

We have received your document for GENESIS CAPITAL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must state who the amendment was adopted by; The shareholders, directors, or incorporators. If adopted by the directors or by the incorporator, the person signing must be a director or the incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 095A00049618



FILED

AMENDED ARTICLES OF INCORPORATION NOV -8 1995

OF

GENESIS CAPITAL CORPORATION

SECRET  
TALLAHASSEE

The undersigned, for the purposes of amending the Articles of Incorporation under the Florida General Corporation Act, does hereby adopt the following changes to the Articles of Incorporation filed on August 10, 1995 and effective as of August 7, 1995:

ARTICLE IV

Capital Stock: The aggregate number of shares which the corporation is authorized to increase is 50,000 shares of common stock, to make a total of 200,000. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

The remainder of the Articles of Incorporation as filed on August 10, 1995 shall remain as originally stated.

IN WITNESS WHEREOF, the undersigned has signed these Amended Articles of Incorporation on this 2nd day of

November, 1995. The amended articles are hereby adopted this 2nd day of November, 1995, by the sole director. Shareholder approval was not required.

Ana E. C. Mora  
ANA MORA, President/Director

STATE OF FLORIDA  
COUNTY OF LEE

Before me personally appeared ANA MORA, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed the said instrument for the purposes therein expressed, and who provided Florida Driver's License # C/B0005

72 1640 as identification and who took an oath.  
WITNESS my hand and official seal, this fourth day of  
November, 1995.

*Geraldine S Jackson*  
NOTARY PUBLIC

My Commission Expires:

OFFICIAL NOTARY SEAL  
GERALDINE S JACKSON  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC76,1996  
MY COMMISSION EXP. FEB. 19, 1997