

P96000022136

FRESE, NASH & TORPY, P.A.
ATTORNEYS AT LAW

GARY B. PERRY †
CHARLES IAN NASH *
VINCENT G. TORPY, JR. †
GREGORY S. HANSEN †
RICHARD E. TORPY
J. PATRICK ANDERSON †
LAURA L. ANDERSON *
STEPHEN B. HUNTON
PATRICK P. ROCHER

CRIM BARTH PARTNER
OF COUNSEL

690 S. HARRISON CITY BLVD.
SUITE 505
MELBOURNE, FLORIDA 32901
(407) 996-0100
FAX (407) 981-8781

- † BOARD CERTIFIED IN TORTION
- * BOARD CERTIFIED IN WILLS,
TRUSTS & ESTATES
- ‡ BOARD CERTIFIED IN CIVIL TRIAL LAW
- ◊ BOARD CERTIFIED IN REAL ESTATE LAW

February 14, 1996

EFFECTIVE DATE
3-10-96

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

Re: Genisus Inc.
Our File No. 96-5215

10000171835 1
-02/19/96--01075--005
****122.50 ****122.50

Dear Sir or Madam:

Enclosed please find an original plus one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$122.50 representing the required filing fee. I would appreciate receiving a certified copy of these Articles after they have been filed.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

FRESE, NASH & TORPY, P.A.

J. Patrick Anderson

FILED
96 MAR 12 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JPA:sld
Enclosures

secstate\secstate.art

4007-4007
2-22-96
MHA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

February 22, 1996

J. PATRICK ANDERSON, ESQUIRE
930 S. HARBOR CITY BLVD.,
SUITE 505
MELBOURNE, FL 32901

SUBJECT: GENISUS INC.
Ref. Number: W96000004007

We have received your document for GENISUS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 296A00007747

FRESE, NASH & TORPY, P.A.
ATTORNEYS AT LAW

GARY B. FRESE †
CHARLES IAN NASH *
VINCENT C. TORPY, JR. †
GREGORY S. HANSEN †
RICHARD B. TORPY
J. PATRICK ANDERSON †
LAURA L. ANDERSON *
STEPHEN P. HUNTON
PATRICK K. ROCHI

CHRIS BATES FORTNER
OF COUNSEL

930 S. HARBOR CITY BLVD.
SUITE 805
MILBOURN, FLORIDA 32001
(407) 996-8800
FAX (407) 981-8741

† BOARD CERTIFIED IN PROBATION
* BOARD CERTIFIED IN WILL, TRUST & ESTATE
‡ BOARD CERTIFIED IN CIVIL TRIAL LAW
◊ BOARD CERTIFIED IN REAL ESTATE LAW

March 6, 1996

Ms. Dana Farmer
Document Specialist
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Genisus Integers Inc.
Our File No. 96-5215

Dear Ms. Farmer:

Enclosed please find an original plus one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is your letter dated February 22, 1996 whereby the Articles of Incorporation previously submitted for this corporation were returned unfiled and confirming receipt of the filing fee in the amount of \$122.50. Please confirm in writing that these Articles of Incorporation have been filed by returning a copy to the undersigned.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

FRESE, NASH & TORPY, P.A.


J. Patrick Anderson

JPA:sld
Enclosures

ARTICLES OF INCORPORATION
OF
GENISUS INTEGERS INC.

FILED
96 MAR 12 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPIRES DATE
2.10.96

The undersigned incorporator, being a natural person competent to contract, hereby adopts these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is Genisus Integers Inc.

ARTICLE II

This Corporation shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE III

The purpose of this Corporation is to engage in any business lawful under the laws of the State of Florida and the United States.

ARTICLE IV

This Corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respects.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series or in less than whole shares.

ARTICLE V

Every Shareholder, upon the issuance of any new stock of this Corporation, shall have the right to purchase his or her pro-rata

share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

ARTICLE VI

The initial street and mailing address of the principal place of business of the Corporation is 1435 Sykes Creek Drive, Merritt Island, Florida 32953. The initial address in Florida of the initial registered office of this Corporation is 930 S. Harbor City Boulevard, Suite 505, Melbourne, Florida 32901, and the name of the initial registered agent of this Corporation at that address is J. Patrick Anderson.

ARTICLE VII

The initial Board of Directors shall consist of two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one. The names and addresses of the persons who shall serve as Directors until the first annual meeting of the Shareholders, or until successors have been elected and qualified, are as follows:

Holly A. Del Valle
1435 Sykes Creek Drive
Merritt Island, FL 32953

John B. Del Valle
1435 Sykes Creek Drive
Merritt Island, FL 32953

ARTICLE VIII

The Shareholders of this Corporation shall adopt By-Laws which shall contain provisions for the management of the business and the

regulation of the affairs of the Corporation that are not inconsistent with the Articles or the laws of the State of Florida.

ARTICLE IX

The name and address of the initial incorporator is as follows: J. Patrick Anderson, 930 S. Harbor City Boulevard, Suite 505, Melbourne, Florida 32901.


ARTICLE X

The Board of Directors shall have the power to amend or supplement these Articles of Incorporation when approved by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 5th day of March, 1996.


J. Patrick Anderson

I hereby declare that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

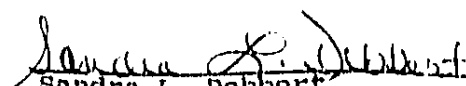

J. Patrick Anderson
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to make acknowledgments, personally appeared, J. Patrick Anderson, who is personally known to me and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

FILED
95 MAR 12 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESS my hand and official seal in the County and State
aforesaid this 6th day of March, 1996.


Sandra L. Dabbert
Notary Public
State of Florida at Large

My Commission Expires:

