

p96000100451

TRANSMITTAL LETTER

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

200002025812--3
-12/11/96--01038--008
*****78.75 *****78.75

SUBJECT: **GENSAR, INC.**
(Proposed corporate name - must include suffix)

FILED
96 DEC 11 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee
Certified Copy
& Certificate

Additional Copy Required

FROM: George T. MacConnell, Esquire
513 W. Central Avenue
Winter Haven, FL 33880
(941) 297-7024

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

ARTICLES OF INCORPORATION

FILED
96 DEC 11 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporation(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GENSAR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3616 Harden Blvd.
Lakeland, FL 33803**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**George T. MacConnell, Esquire
513 W. Central Avenue
Winter Haven, FL 33880**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gene Grabber
3616 Harden Blvd.
Lakeland, FL 33803

Sarah Grabber
3616 Harden Blvd.
Lakeland, FL 33803

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7th day of December, 19 96.

Gene A. Grabber
Signature

Sarah Grabber
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICER**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.**


1. The name of the corporation is: **GENSAR, INC.**
2. The name and address of the registered agent and office is:

GEORGE T. MACCONNELL, ESQUIRE

513 W. CENTRAL AVENUE

WINTER HAVEN, FL 33880

*Having been named as registered agent and to accept service of process
for the above stated corporation at the place designated in this certificate,
I hereby accept the appointment as registered agent and agree to act in
this capacity. I further agree to comply with the provisions of all statutes
relating to the proper and complete performance of my duties, and I am
familiar with and accept the obligations of my position as registered agent.*



(SIGNATURE)

12/7/96

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

FILED
DEC 11 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA