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DAVID D. FULLER, JR.
Attorney at Law

220 South Ridgewood Avenue
Suite 210
Daytona Beach, Florida 32114

Telephone
(904)253-7865
Fax
(904)238-1421

August 25, 1998

Secretary of State
Corporate Records Bureau
409 East Gaines Street
Tallahassee, FL 32399

100002627031--3
-08/27/98--01086--012
****122.50 ****122.50

RE: GENESIS MARKETING & ASSOCIATES, INC.

Dear Sirs:

Enclosed please find the original and one copy of Articles of Incorporation for the above-referenced corporation, together with my client's check in the amount of \$122.50 for the cost of the following:

Filing Fee	\$	35.00
Certified Copy of Charter		52.50
Registered Agent Fee		<u>35.00</u>
	\$	122.50

Please return the certified copy of your certificate to the attention of the undersigned. Thank you for your attention to this request.

Very truly yours,

David D. Fuller

David D. Fuller, Jr.

ack

APPROVED AND FILED
90 AUG 27 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DDF/ack
Enclosures
cc: Mr. and Mrs. Berryman

B. BROCK AUG 31 1998

APPROVED
AND
FILED

98 AUG 27 AM 8: 38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

of

GENESIS MARKETING & ASSOCIATES, INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I- NAME

The name of the corporation is GENESIS MARKETING & ASSOCIATES, INC.

ARTICLE II- NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, each having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV- INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V- TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI- ADDRESS

The street address of the principal office of this corporation shall be 1010 Bolton Road, New Smyrna Beach, Florida. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VII- DIRECTORS

This corporation shall have three (3) initially. The number of Directors may be increased or decreased from time to time by the Bylaws adopted by the shareholders, provided it shall never be less than one.

ARTICLE VIII- INITIAL DIRECTORS

The name and street addresses of the Board of Directors who shall hold office until their successor or successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM BAUER	31826 Skyline Drive, DeLand, FL, 32720
TIMOTHY RIOUX	1010 Bolton Road, New Smyrna Beach, FL, 32168
ELWOOD BERRYMAN	601 Rasley Road, New Smyrna Beach, FL, 32168

ARTICLE IX- SUBSCRIBERS

The names and street addresses of the subscribers of these Articles of Incorporation and the number of shares of stock they have agreed to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
WILLIAM BAUER	31826 Skyline Drive DeLand, FL, 32720	33 1/3
TIMOTHY RIOUX	1010 Bolton Road New Smyrna Beach, FL, 32168	33 1/3
ELWOOD BERRYMAN	601 Rasley Road New Smyrna Beach, FL, 32168	33 1/3

ARTICLE X- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1010 Bolton Road, New Smyrna Beach, Florida, 32168, and the name of the initial registered agent of this corporation at that address is TIMOTHY RIOUX.

ARTICLE XI- EFFECTIVE DATE

These Articles of Incorporation shall become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 24 day of August, 1998.



ELWOOD BERRYMAN
Incorporator

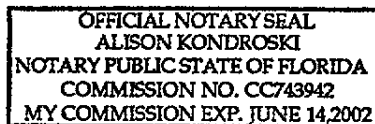
STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that before me this day, personally appeared ELWOOD BERRYMAN,
to me known and known to me to be the individual described in and who executed the foregoing
Articles of Incorporation and acknowledged before me that he executed the same for the purposes
therein expressed.

WITNESS my hand and official seal in the County and State above named this 24 day of
August, 1998.

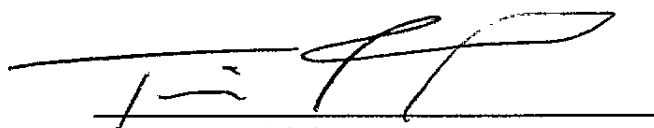
Alison Kondroski
NOTARY PUBLIC-STATE OF FLORIDA

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, having been named to accept service of process for the above stated Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts to act in this capacity and agrees to comply with the provisions of Section 48.091, Florida Statutes, and all other provisions thereof, relative to keeping open said office.



TIMOTHY RIOUX
Registered Agent

98 AUG 27 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED