

TRANSMITTAL LETTER

P98000101345

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

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-12/01/98--01046--004
****78.75 ****78.75

SUBJECT: GENESIS - GARDENS, INC.
(Proposed corporate name - must include suffix)

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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: MARIA URJE BENITO BLOUGH
Name (Printed or typed)

3420 GULF SHORE BLVD. NORTH
SUITE # 72 Address

NAPLES, FLORIDA 34103
City, State & Zip

(941) 649-7560
Daytime Telephone number

98 DEC - 1 AM 11:14
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

B. BROCK DEC 7 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GENESIS GARDENS, INC.

ARTICLE II PRINCIPAL OFFICE

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

3420 GULF SHORE BLVD. NORTH
SUITE # 72
NAPLES, FLORIDA 34103

ARTICLE III SHARES

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

1000 SHARES AUTHORIZED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

PAUL B. BLOUGH
3420 GULF SHORE BLVD. NORTH ; SUITE # 72
NAPLES, FLORIDA 34103

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MARIA URJE BENITO BLOUGH
3420 GULF SHORE BLVD. NORTH
SUITE # 72
NAPLES, FLORIDA 34103

Mariaurjebenitoblough
Signature/Incorporator

November 24, 1998
Date

(An additional article must be added if an effective date is requested.)

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]
Signature/Registered Agent

November 24, 1998
Date

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