

No 20000008357

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2002 OCT 28 PM 1:23  
FALL COUNTY, MO

10/30/02

TRANSMITTAL LETTER

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2002 OCT 28 PM 1:23

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: GENCO GROUP, 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

**ADDITIONAL COPY REQUIRED**

FROM: DOROTHY M. MESSINA

Name (Printed or typed)

22314 BUSHING STREET

Address

BOCA RATON, FLORIDA 33428

City, State & Zip

561-487-2484

Daytime Telephone number

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

# ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

## ARTICLE I NAME

The name of the corporation shall be:

GENCO GROUP, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
22314 BUSHING STREET, BOCA RATON, FLORIDA 33428

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PERFORM CREDIT FREE COUNSELING TO THE GENERAL PUBLIC BUT NOT LIMITED TO THE INDIGENT AND THE ELDERLY, TO SHOW FINANCIAL AWARENESS AND FEASIBLE PAYMENT PLANS OR ALTERNATIVES.

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

THE INITIAL DIRECTORS WILL BE APPOINTED BY THE INCORPORATOR AND SHALL SERVE UNTIL A NEW ELECTION IS HELD OR ARE REMOVED FROM OFFICE

## ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

DOROTHY M. MESSINA, 22314 BUSHING STREET, BOCA RATON, FL 33428  
(PRESIDENT)

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

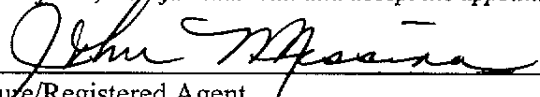
JOHN J. MESSINA, 22314 BUSHING STREET, BOCA RATON, FL 33428

## ARTICLE VII INCORPORATOR

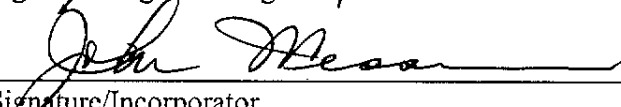
The name and address of the Incorporator is:

JOHN J. MESSINA, 22314 BUSHING STREET, BOCA RATON, FL 33428

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Signature/Registered Agent

10/23/02  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

10/23/02  
\_\_\_\_\_  
Date

FILED

2002 OCT 28 PM 1:23

SECRETARY OF STATE  
TALLAHASSEE FLORIDA