

TRANSMITTAL LETTER

P0000022338

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

SUBJECT:

GENERATIONS RUS. CO., INC.

(Proposed corporate name - must include suffix)

500003148395--6
-02/25/00--01098--019
*****70.00 *****70.00

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:

NORMAN J. MILLER

Name (Printed or typed)

328 NW 37th WAY

Address

Deerfield Beach, FL 33442

City, State & Zip

954-480-6790

Daytime Telephone number

FILED
00 FEB 25 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PH 3/3/2000

Articles of Incorporation

**Of
GenerationsRus.com, Inc.**

FILED
00 FEB 25 PM 3: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being of legal age, and acting as incorporator(s) for the purposes 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 is GenerationsRus.com, Inc.

Article II – Duration of Corporation

The duration of the Corporation is perpetual and commencement of the corporate existence shall be at the time of filing of the articles of incorporation by the Department of State.

**Article III - Principle Place of Business
And Mailing Address**

The principle place of business and the mailing address of the corporation shall be:

328 NW 37th Way
Deerfield Beach, FL 33442

Article IV – Nature of Business

The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on are to engage in any lawful act or activity for which corporations may be organized under the general corporation law of Florida.

Article V – Issue of Stock

The amount of total authorized capital stock of the corporation shall be 1000 shares of common stock with a par value of \$1.00 per share. All of the corporate issued stock shall be held of record by not more than (25) persons. All of the issued stock shall be subject to the following restriction of transfer: Each stockholder shall offer to the corporation, or to other stockholders of the corporation a thirty (30) day "first" refusal option to purchase his stock should he/she elect to sell his stock.

Article VI – Election of Officers

The number of Officers constituting the initial board of directors is Two, and the name and address of each person who is to serve as Officers thereof is:

The name and address of each incorporator / organizer is:

Norman J. Miller
328 NW 37th Way
Deerfield Beach, FL 33442

Arthur Papale
10327 Nahema Drive
Jacksonville, FL 32257

Election or appointment of future / additional Officers will be as set forth in the by-laws of the corporation

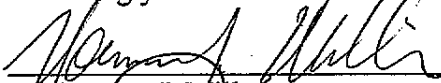
Article VII – Registered Office

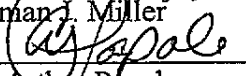
The address of the initial registered office of the corporation is:

328 NW 37th Way
Deerfield Beach, FL 33442

The name of the initial registered agent at such address is: **Norman J. Miller**

We, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida do make and file this certificate and do certify that the facts herein stated are true and have accordingly hereunto set our hand.



Norman J. Miller


Arthur Papale

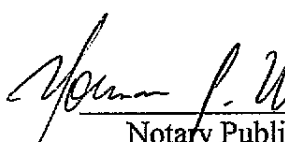
2-22-00

Date
2-19-2000

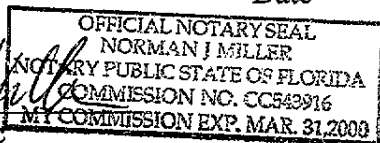
Date

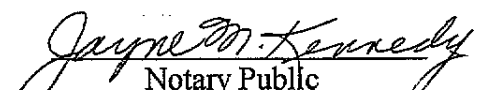
Subscribed to and sworn this date: 2/19/00
Date

Subscribed to and sworn this date: 2/22/00
Date

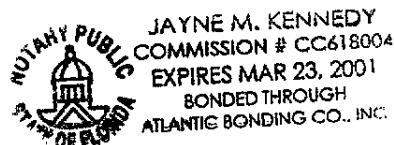


Notary Public
State of Florida at large Seal

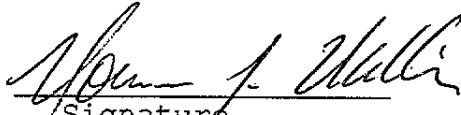




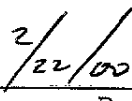
Notary Public
State of Florida at large Seal



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
Norman S. Miller



Date

FILED
00 FEB 25 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA