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TRANSMITTAL LETTER

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

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-06/02/00--01014--002
*****87.50 *****87.50

SUBJECT:

GENK, 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:

JAMES NEMEC, ESQ.
Name (Printed or typed)

2001 PALM BEACH LAKES BLVD.
Address

WEST PALM BEACH, FL SUITE 400 33409
City, State & Zip

Helen Wanless

561-686-1000

GAVE

Daytime Telephone number

AUTHORIZATION BY PROMOTER

CORRECT Corp Name

DATE 6-12-00

DOC. EXAM CB

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

6-12-00
4

**ARTICLES OF INCORPORATION
OF**

GENK, INC.

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I
Name**

The name of the corporation is **GENK, INC.**

**ARTICLE II
Principal Office and Mailing Address**

The address of the principal office of the corporation is 12794 West Forest Hill Boulevard, Suite 37-B, Wellington, West Palm Beach, FL 33414.

**ARTICLE III
Purposes**

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

**ARTICLE IV
Shares**

The number of shares of stock is One Thousand (1,000) shares, of the par value of One Dollar (\$1.00) per share.

**ARTICLE V
Directors**

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws; the following persons are hereby elected as directors of the corporation, to hold office until their respective successors are duly elected or appointed:

**Edward Nicholas Kauper
G. Gerard Kauper**

**ARTICLE VI
Registered Agent**

The name and Florida street address of the Registered Agent is: **JAMES NEMEC, ESQ., 2001 Palm Beach Lakes Blvd. #400, West Palm Beach, FL 33409**

FILED
00 JUN -1 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII
Incorporator

The name and address of the Incorporator is James Nemec, Esq.,
2001 Palm Beach Lakes Blvd., #400, West Palm Beach, FL 33409.

HAVING BEEN NAMED AS REGISTERED AGENT to accept service of
process for the above stated corporation, GENK, INC. , at the place
designated in this Certificate, 2001 Palm Beach Lakes Blvd., Suite
400, West Palm Beach, Florida 33409, I am familiar with and accept
the appointment as Registered Agent and agree to act in this
capacity.

James Nemec
REGISTERED AGENT: JAMES NEMEC, Esq.

May 30, 2000
Date

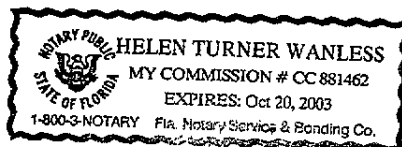
James Nemec
INCORPORATOR: JAMES NEMEC, ESQ.

May 30, 2000
Date

STATE OF FLORIDA
COUNTY OF PALM BEACH

PERSONALLY APPEARED BEFORE ME this 30th Day of
May, 2000, JAMES NEMEC, who is, Personally
Known to Me, and who did take an Oath.

Helen Turner Wanless
HELEN TURNER WANLESS
NOTARY PUBLIC



**CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND
REGISTERED OFFICE FOR SERVICE OF PROCESS**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

1. That GENK, INC. , desiring to organize under the laws of the State of Florida, has named James Nemec, Esq. James Nemec, located at 2001 Palm Beach Lakes Blvd., Suite 400, West Palm Beach, FL 33409, as its agent to accept service of process within Florida.

James Nemec
James Nemec, Esq. Incorporator

Dated: May 30th, 2000

2. That, having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

James Nemec
James Nemec, Esq.

Dated: May 30th, 2000

FILED
00 JUN -1 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA