

P00000073723



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 785097 7220551

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

ORDER DATE : August 2, 2000

ORDER TIME : 2:11 PM

ORDER NO. : 785097-005

900003344659--3

CUSTOMER NO: 7220551

CUSTOMER: Mr. Steven Dibenedetto  
Mr. Steven Dibenedetto

1746 S.W. Biltmore Street

Port Saint Luci, FL 34984

DOMESTIC FILING

NAME: GENESIS CONSTRUCTION INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

*g 8/3/00*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG -2 PM 4:52

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 AUG -2 PM 4:42

RECEIVED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 AUG -2 PM 4: 52

ARTICLES OF INCORPORATION  
OF

GENESIS CONSTRUCTION INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GENESIS CONSTRUCTION INC.

The address of the principal office of this corporation shall be 1746 Southwest Biltmore Street, Port Saint Lucie, Florida 34984, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Steven Dibenedetto	2720 Southeast Kern Road
Dir.	Port Saint Lucie, Florida 34984

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

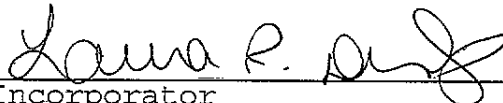
00 AUG -2 PM 4:52

ARTICLE VII. INCORPORATOR

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


The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on August 2, 2000.

  
\_\_\_\_\_  
Incorporator  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
\_\_\_\_\_  
Its Agent, Laura R. Dunlap  
Authorized Service Representative  
Corporation Service Company

njh