

RODNEY W. SMITH  
Requester's Name  
2976 CALEDONIA ST.  
Address  
850  
MARIANNA, FL. 32446 526-2019  
City/State/Zip Phone #

APPROVED  
AND  
FILED  
01 JAN 22 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO1000007679  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GENESIS PAINT & WALL COVERING INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Photocopy  
☐ Mail out ☒ Will wait

- ☒ Certified Copy  
☐ Certificate of Status

NEW FILINGS

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

1-22-01  
uw

**ARTICLES OF INCORPORATION  
OF  
GENESIS PAINT AND WALL COVERING, INC.**

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AND  
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TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I. CORPORATE NAME**

The name of this corporation is Genesis Paint and Wall Covering, Inc.

**ARTICLE II: EFFECTIVE DATE AND DURATION**

The effective date of this corporation shall be upon its filing with the Secretary of State, and the duration of the corporation is perpetual.

**ARTICLE III: PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in the business of retail sales of paint and wall covering products and other building materials.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

**ARTICLE IV: SHARES**

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares which shall be of a single class of common shares and shall have a par value of \$1.00 per share. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V: STOCK RESTRICTIONS**

The corporation is authorized to issue only one class of stock and all issued stock shall be held of record by no more than ten persons who are not non-resident aliens.

## ARTICLE VI: STOCK TRANSFERABILITY RESTRICTIONS

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on file with the corporation, and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

## ARTICLE VII. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 4178 Lafayette Street, Marianna, Florida 32446.

## ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Rodney Smith at 4178 Lafayette Street, Marianna, FL 32446.

## ARTICLE VIII. DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation are three (3). The corporation may have not less than one (1) director nor more than five (5) directors. The names and address of the persons who are to serve as members of the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Rodney Smith	4178 Lafayette Street Marianna, FL 32446
Dianne Smith	2976 Caledonia Street Marianna, FL 32446
John Dylan Smith	State Corrections Road Marianna, FL 32446

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator of these articles of incorporation is:

Name    —

Address

Rodney Smith

4178 Lafayette Street  
Marianna, FL 32446

ARTICLE X: INITIAL BYLAWS

The incorporator or the Board of Directors shall adopt the initial bylaws for the corporation.

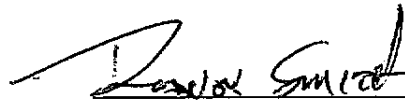
ARTICLE XI: MISCELLANEOUS

Interested directors may be counted for quorum and voting purposes and the corporation is authorized to indemnify directors and officers for expenses they incur on behalf of the corporation.

ARTICLE XII: AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

The undersigned executed these articles of incorporation on January 22, 2001.



\_\_\_\_\_  
RODNEY SMITH, PRESIDENT  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF JACKSON

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, Rodney Smith, to me known to be the person described as the incorporator and who executed the foregoing Articles

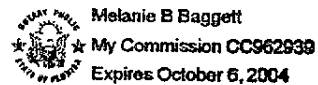
of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

He further produced the following form of identification: FL DCH-553073999 3450

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of January, 2001.

Melanie B. Baggett  
NOTARY PUBLIC

My commission expires:



**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Genesis Paint and Wall Covering, Inc.
2. The name and address of the registered agent and office is:

Rodney Smith

4178 Lafayette Street  
Marianna, FL 32446

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.

Dated this 22nd day of January, 2001.

  
\_\_\_\_\_  
RODNEY SMITH  
REGISTERED AGENT

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AND  
FILED  
01 JAN 22 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA