

PC10000013031

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -5 PM 1:27

FLORIDA PROFIT CORPORATION OR P.A.

GENESEC, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GENESEC, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

135 LORI ANNE LANE
WINTER SPRINGS, FL 32708**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

SALES

ARTICLE IV SHARES

The number of shares of stock is:

100 @ \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DANIEL MANDRACKEN
135 LORI ANNE LANE
WINTER SPRINGS, FL 32708**ARTICLE VI REGISTERED AGENT**

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

DANIEL MANDRACKEN
135 LORI ANNE LANE
WINTER SPRINGS, FL 32708**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

DANIEL MANDRACKEN
135 LORI ANNE LANE
WINTER SPRINGS, FL 32708

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

Daniel Mandracken
Signature/Registered Agent

02-01-01
Date

Daniel Mandracken
Signature/Incorporator

02-01-01
Date

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