# TRANSMITTAL LETTER

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SICKE PART OF STATE
TALLAHASSEE, FLORIDA

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

300004566323--1 -08/31/01--01069--014 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJECT: GENESIS EVANGELISTIC FINANCIAL ASSOCIATION, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original	ginal and one (1) copy of the arti	cles of incorporation and	l a check for:
፟፟ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PY REQUIRED
FROM: <u>FUSENE</u> PORTER  Name (Printed or typed)  13899 BISCOYNE BLVJ., #131  Address			
1	NORTH Miami Bo City, 305-341-3	Equit, Florida State & Zip	33181 785- 05- <del>341</del> -8819
	Dayuno	exeptione named	•

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

# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the State of Florida Business Corporate Act, pursuant to section 607.0201, Florida Statutes, hereby adopt the following Articles of Incorporation.

### ARTICLE 1. NAME

The name of the corporation is as follow:

# GENESIS EVANGELISTIC FINANCIAL ASSOCIATION, INC.

A Financial Service Corporation

# ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

# GENESIS EVANGELISTIC FINANCIAL ASSOCIATION, INC. A FINANCIAL SERVICE CORPORATION

13899 BISCAYNE BLVD., SUITE 131 NORTH MIAMI BEACH, FLORIDA 33181

### ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have issued and outstanding any one time is 50,000,000 shares at a par value of \$.01.

# ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

EUGENE PORTER 13899 Biscayne Blvd., Suite 131 North Miami Beach, Florida 33181

# ARTICLE V. INCORPORATORS

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

INCORPORATOR OFFICE
Eugene Porter PRESIDENT
13899 Biscayne Blvd., 131
North Miami Beach, Florida 33181

INCORPORATOR VICE-PRESIDENT
John Ashley Porter
1595 N.E. 135<sup>th</sup> Street, # 433
North Miami, Florida 33168

INCORPORATOR SECRETARY
Marcus Anthony Porter
1595 N.E. 135<sup>th</sup> Street, # 433
North Miami, Florida 33161

INCORPORATOR

Joshua N. Porter

13899 Biscayne Blvd., #131

North Miami Beach, Florida 33181

The undersigned incorporator has executed these Articles of Incorporation this  $20^{\text{th}}$  day of August, 2001.

Signature Octor

# CERTIFICATE OF DESIGNATION OF REGISTEREDUG3, AMII:09

PURSUANT TO THE PROVISION OF SECTION 607.0501. FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

 The name of the corporation is GENESIS EVANGELISTIC FINANCIAL ASSOCIATION, INC.

GENESIS EVANGELISTIC FINANCIAL ASSOCIATION, INC.
A FINANCIAL SERVICE CORPORATION

2. The name and address of the registered agent and office is

EUGENE PORTER 13899 Biscayne Blvd., #131 NORTH MIAMI Beach, FLORIDA 33181

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 accepts the obligations of my position as registered agent.

Cuser Sortu

08/40/01 Date