

PO2000004571

Scott Bellak  
10890 Stacey Lane, Boca Raton,  
Florida 33428  
(305) 625-8753 *no answer*

December 29, 2000

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

TRANSMITTAL LETTER

SUBJECT: ~~S&R, INC.~~ Genesis Home & Mortgage, Inc


FILED  
2002 JAN 14 PM 5:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300003675143--3  
-02/12/01-01148-004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check written in the amount of \$78.75 to cover the filing fee and provide for certified copies of the articles of incorporation for S&R, INC.

Please have a member of your staff prepare the appropriate documents.

Thank you.

  
Sincerely,

*Be 1/14*

*W01-3382  
R4 2/13/01*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 13, 2001

SCOTT BELLAK  
10890 STACEY LANE  
BOCA RATON, FL 33428

SUBJECT: S&R, INC.  
Ref. Number: W01000003392

We have received your document for S&R, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 801A00008819

954-720-9698

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GENESIS HOME & MORTGAGE, INC.

ARTICLE ONE

The name of the corporation is GENESIS HOME & MORTGAGE INC.

ARTICLE TWO

The period of it's duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which a corporation may be incorporated under Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares that the corporation shall have authority to issue is 1000 of the par value of on dollar (\$1.00) each

ARTICLE FIVE

The corporation will not commence business until it has received for the insurance of the shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received

ACTICLE SIX

The principle office and place of business of this corporation shall be the same as the initial registered office. The street address of its initial registered office is: 10890 Stacey Lane, Boca Ration, Fl 33428 and the name of its initial registered agent at such address is Scott Bellak

## ARTICLE SEVEN

The number of directors constituting the initial Board of Directors is three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Scott Bellak	10890 Stacey Lane, Boca Raton, Fl 33428
Andrea Lamela	1700 NE 17 <sup>th</sup> St, Ft. Lauderdale, Fl 33305
Erick Lamela	1700 NE 17 <sup>th</sup> St, Ft Lauderdale, Fl 33305

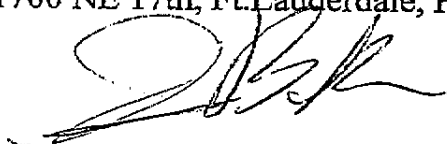
## ARTICLE EIGHT

The board of directors is empowered to make, alter or repeal the by laws of the corporation without restriction of their powers conferred by statute

## ARTICLE NINE

The name and address of each incorporator is:

Scott Bellak	10890 Stacey Lane, Boca Raton, Fl 33428
Andrea Lamela	1700 NE 17 <sup>th</sup> St, Ft. Lauderdale, Fl 33305
Erick Lamela	1700 NE 17 <sup>th</sup> , Ft.Lauderdale, Fl 33305



Incorporator

## CERTIFICATE OF REGISTERD AGENT

The undersigned, Scott Bellak, does hereby certify that he is the registered agent for GENESIS HOME & MORTGAGE, INC a Florida corporation, with it's registered office at:

10890 Stacey Lane, Boca Raton, Fl 33428

  
Scott Bellak Registered agent for:  
GENESIS HOME & MORTGAGE,  
INC.

State of Florida )

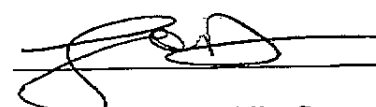
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County of Broward )

BEFORE ME, the undersigned authority, this day personally appeared Scott Bellak, who duly sworn, on oath deposes and says that he is the person who has executed the above acceptance as registered agent for GENESIS HOME AND MORTGAGE, INC. with registered office as aforesaid, for the purpose therein set forth.

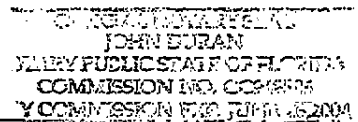
SWORN TO AND SUBSCRIBED BEFORE ME, at Ft. Lauderdale,  
Broward County, Florida, this 14 day of Jan, 2007

My Commission Expires:

  
Notary Public, State of Florida

State of Florida )

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE