

PD2000046293

APRIL 5, 2002

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 24 AM 8:32

Secretary of State  
Division of Corporations  
New Filing  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir:

Enclosed you will find two copies of the articles of incorporation for GENEX CORPORATION and a check in the amount of \$78.75. The enclosed check will pay for the filing fees and a certified copy of the articles of incorporation.

Please file the document and forward the certified documents to:

~~GENEX CORPORATION~~  
P.O. Box 134 Jensen Bch, FL. 34958

If you have any questions, please call me at

970-259-4607 OR 561-284-9304

Sincerely yours,

Eye D. A. S.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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fore  
W-10672  
fw (4)



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 16, 2002

GENE GARRITANO  
P.O. BOX 134  
JENSEN BEACH, FL 34958

SUBJECT: GENEX CORPORATION  
Ref. Number: W02000010672

We have received your document for GENEX CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(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.**

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) 245-6915.

Janice Love-Washington  
Document Specialist  
New Filing Section

Letter Number: 702A00022531

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

02 APR 24 AM 8:32

OF  
GENEX PROPERTIES INC.

ARTICLE I  
NAME

The name of this corporation is GENEX PROPERTIES INC.

ARTICLE II  
EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III  
BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One (\$1.00) Dollar par value common stock which shall be designated "common shares".

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 103 SAINT LUCIE LANE  
STUART, FL. 34994

The name and address of The Registered Agent to accept service of process within this State on behalf of this corporation is.

GENE GARRITANO  
103 SAINT LUCIE LANE  
STUART FL. 34994

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**ARTICLE VI  
DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

GENE GARRITANO  
P.O. BOX 134  
JENSEN BEACH, FL. 34958

**ARTICLE VII  
CORPORATION PRINCIPAL OFFICE AND MAILING ADDRESS**

The corporation's principal office and mailing address is:

P.O. BOX 134  
Jensen Bch, FL. 34958

**ARTICLE VIII  
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

GENE GARRITANO  
P.O. BOX 134  
Jensen Bch, FL. 34958

Gene Garritano  
Incorporator

Tony Cascio  
WITNESS

**REGISTERED AGENT SIGNATURE**

I, GENE GARRITANO accept the appointment as Registered Agent and will accept service of process on behalf of GENEX PROPERTIES INC.

Gene Garritano STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on this 25 day of APRIL 2002, by GENE GARRITANO who is personally known to me.

Tony Cascio  
Notary

