

Pb200009920

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

400007386214--2
-08/28/02--01024--012
*****87.50 *****87.50

SUBJECT: GENERATION, INC.

Enclosed is an original and one)1) copy of the articles of incorporation and a check for:

____ \$70.00
Filing Fee

____ \$78.50
Filing Fee
& Certificate of Status

____ \$ 78.75
Filing Fee
& Certified Copy
& Certificate of
Status

✓ ____ \$87.50
Filing Fee,
Certified Copy

ADDITIONAL COPY REQUIRED

From: **Walter D. Lundelius, Sr.**
5 North Best Point
Inverness FL 34450
(352) - 860-2644

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 16 PM 3:23

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

Walter D. Lundelius, Sr.
9-16-02
WDL



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 29, 2002

WALTER D. LUNDELIUS, SR.
5 NORTH BEST POINT
INVERNESS, FL 34450

SUBJECT: GENERATION, INC.
Ref. Number: W02000025262

GENERATION FIRST INC.

We have received your document for ~~GENERATION, INC.~~ and your check(s) totaling \$87.50. 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) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 402A00050572

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

~~Generation, Inc.~~ *GENERATION FIRST INC.*

ARTICLE II PRINCIPLE OFFICE

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

447 N. E. 107th Street
Miami, Fl 33161

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

J. Wil Morris
111 N. E. 1st Street
Suite 902
Miami, Fl 33132

ARTICLE V INCORPORATOR

the name and address of the incorporator of these Articles of Incorporation are:

Walter D. Lundelius, Sr
5 North Best Point
Inverness, Fl 34450

Walter D. Lundelius, Sr
Signature/Incorporator

8/23/02
Date

(An additional article must be added if an effective date is requested)

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.

J. Wil Morris
Signature/Registered Agent

8/23/02
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 16 PM 3:23

OFFICERS OF THE COMPANY

J. Wil Morris, President
447 N. E. 107th Street
Miami, Fl 33161

Walter D. Lundelius, Sr., Secretary
5 North Best Point
Inverness, Fl 34450