

P03000096030

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

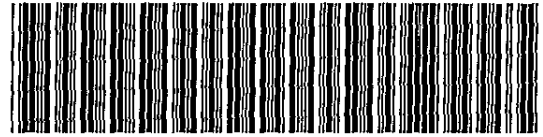
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W03-23017



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08/11/03--01035--016 **78.75

FILED
2003 SEP -2 PM 12:46
TALLAHASSEE FLORIDA

9/3/03

Transmittal letter

2003 SEP -2 PM 12:46

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

July 30, 2003

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

SUBJECT: Genesis, Inc.
Proposed Corporate Name (must include suffix)

Enclosed are one original, (1) copy of articles of incorporation and a check for:

\$78.75 for Filing Fee, Designation of Registered Agent & Certified Copy

Genesis, Inc.
5659 Waltham Way
Lake Worth, FL 33463



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

2003 SEP -2 PM 12:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 13, 2003

GENESIS INC.
5659 WALTHAM WAY
LAKE WORTH, FL 33463

SUBJECT: GENESIS, INC.
Ref. Number: W03000023017

We have received your document for GENESIS, INC. 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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 503A00046150

RECEIVED
03 SEP -2 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

2003 SEP -2 PM 12:47

ARTICLE I NAME

The name of the corporation shall be:

~~Genesis, Inc.~~ Genesis S, Inc.

CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5659 Waltham Way
Lake Worth, FL 33463

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Property Management

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Shaun Gullett, President

Genesis Gullett, Vice President

5659 Waltham Way

5659 Waltham Way

Lake Worth, FL 33463

Lake Worth, FL 33463

ARTICLE VI REGISTERED AGENT

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

Shaun Gullett

5659 Waltham Way

Lake Worth, FL 33463

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shaun Gullett

5659 Waltham Way, Lake Worth, FL 33463

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.

Signature/Registered Agent Shaun Gullett Date 7/30/03

Signature/Incorporator Shaun Gullett Date 7/30/03