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TRANSMITTAL LETTER

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

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status ADDITIONAL COPY REQUIRED.	
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FROM: NEIL DALEY Name (Printed or typed)	
Name (rimed or typed)	
3 PORRAL PLACE	
Address	-
PALM COAST, FLORIDA 32164	
City, State & Zip	_
(386) 437-5078	
Daytime Telephone number	-

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GENESYS ELECTRC, INC.

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SEUNE LANT ST STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

PHYSICAL

1 m

MAILING

3 PORRAL PL.

P.O. BOX 1646

PALM COAST, FL. 32164

BUNNELL, FL. 32110

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

ELECTRICAL CONTRACTING / CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of stock; 51% shares of stock to President 49% shares of stock to Vice President

INITIAL OFFICERS AND/OR DIRECTORS

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

Neil I. Daley, 3 Porral Pl., Palm Coast, FL. 32164, PRESIDENT Juleen D. Daley, 3 Porral Pl., Palm Coast, FL, 32164, VICE PRESIDENT Coleen K. Gibbons, P.O. Box 1646, Bunnell, FL. 32110, TREASURER April Daley, 3 Porral Pl., Palm Coast, FL. 32164, SECRETARY

ARTICLE VI REGISTERED AGENT

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

NEIL DALEY 3 PORRAL PL. PALM COAST, FL. 32164

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NEIL DALEY 3 PORRAL PL. PALM COAST, FL. 32164

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

3-10-04 Date

Signature/Incorporator

3-10-04

NETL DALEY