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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED

PHY 20 FMP: 21

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Gencen, Inc.	-	
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	Art of Inc. File	
	LTD Partnership File	
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Signature	Vehicle Search	
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Requested by:	UCC 1 or 3 File	
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# ARTICLES OF INCORPORATION OF GENCAN, INC., a Florida corporation

#### ARTICLE I Name

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SECRETARY OF STATE
TALLAHASSEF, FLORIDA

The name of this corporation is GENCAN, INC., a Florida corporation, and its address is 6370 PGA Drive, North Fort Myers, FL 33917.

#### **ARTICLE II**

#### Purpose

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

#### ARTICLE III

#### Capital Stock

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE IV

#### Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V

#### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 6370 PGA Drive, North Fort Myers, FL 33917, and the name of the initial registered agent of this corporation at that address is Candice L. Feese.

#### ARTICLE VI

#### Initial Board of Directors

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and addresses of the initial director of this corporation who shall hold office, unless otherwise provided in the duly adopted bylaws of this corporation, for the first year of existence of the corporation or until their successors are elected and qualified, are as follows:

NAME	ADDRESS
Eugen R. Storry	1136 NE Pine Island Road Cape Coral, FL 33909
Candice L. Freese	6370 PGA Drive North Fort Myers, FL 33917

## ARTICLE VII

#### **Initial Officers**

The name and post office address of the President, Vice-President, and Secretary-Treasurer who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporate by-laws, are as follows:

NAME	ADDRESS	OFFICE
Eugene R. Storry	1136 NE Pine Island Road Cape Coral, FL 33909	President/Vice-President
Candice L. Freese	6370 PGA Drive North Fort Myers, FL 33917	Secretary/Treasurer

#### ARTICLE VIII

#### Incorporator

The name(s) and address(es) of the person(s) signing these Articles as subscriber(s) to the corporation, together with the number of shares each agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
Eugene R. Storry	1136 NE Pine Island Road Cape Coral, FL 33909	80
Candice L. Freese	6370 PGA Drive North Fort Myers, FL 33917	20

#### ARTICLE IX

#### By-Laws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X

### Meeting by Conference Telephone

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each member.

#### ARTICLE XI

#### Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XII

# Compensation

The directors and all other officers of this corporation shall serve without compensation, unless expressly otherwise provided by unanimous vote of the Board of Directors.

#### **ARTICLE XIII**

#### Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Éugene R. Storry, Subscriber

Candice L. Freese, Subscriber

#### STATE OF FLORIDA

#### COUNTY OF LEE

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ACKNOWLEDGMENT OF REGISTERED AND RESIDENT AGENT

Having been named to accept service of process for the above- stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Candice L. Freese, Registered Agent

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TALLAHASSEE, FLORIGA