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(Requestor's Name)

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☐ PICK-UP

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\_\_\_\_\_  
(Business Entity Name)

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(Document Number)

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# MOMMERS & COLOMBO

ATTORNEYS AT LAW

2351 W. Eau Gallie Blvd., Suite 1

Melbourne, FL 32935

Telephone: (321) 751-1000

Facsimile: (321) 752-0027

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Pierre A.L. Mommers, P.A.\*  
Joseph G. Colombo, P.A.

Sherill Melito, CLA

## TRANSMITTAL LETTER

\*Also admitted in New York

July 1, 2004

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

**Re: 3-GEN-X-ONE, INC.**

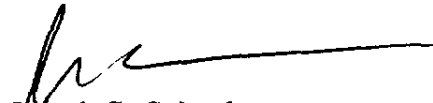
Dear Sir or Madam:

Enclosed please find the following documents regarding the above-referenced business:

1. An original and one (1) copy of the Articles of Incorporation for 3-GEN-X-ONE, INC.;
2. Check in the amount of \$78.75; and
3. Self-addressed stamped envelope.

Please return the one (1) certified copy of the Articles of Incorporation to our office in the enclosed envelope. If you have any questions regarding this matter, please do not hesitate to contact our office. Thank you for your attention to this matter.

Sincerely,



Joseph G. Colombo

JGC/sm  
cc: Don Facciobene

encls.

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**ARTICLES OF INCORPORATION  
OF  
3-GEN-X-ONE, INC.**

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 3-GEN-X-ONE, INC. (hereinafter referred to as "the corporation.")

**ARTICLE II - Principal Office**

The principal place of business and mailing address of the corporation shall be 5055 Babcock Street, NE, #7, Palm Bay, Florida 32905.

**ARTICLE III - Purpose**

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV - Term of Existence**

The term of existence of this corporation shall be perpetual.

**ARTICLE V - Shares of Stock**

The number of shares that the corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of one dollar (\$1.00). The consideration to be paid for each share of stock shall be determined by the Board of Directors.

**ARTICLE VI - Board of Directors**

The initial Board of Directors shall be appointed by the incorporator. Any changes concerning the number of directors making up the Board of Directors and the qualification of individuals, corporations, and other entities to be directors shall be provided for in the Bylaws, as amended.

**ARTICLE VII - Officers**

The general officers of the corporation may be the President, Vice-President, Secretary, and Treasurer. The principal duties of each officer shall be prescribed in the Bylaws of

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the corporation, as amended. Any changes concerning the qualifications of the persons entitled to be officers, and the manner in which officers shall be elected or appointed, shall be provided for in the Bylaws, as amended. The initial officers of the corporation shall be:

President: Don Facciobene  
5055 Babcock Street, NE, #7  
Palm Bay, Florida 32905

Vice-President: Frank M. Facciobene, Jr.  
50 West Laurie Street  
Melbourne, Florida 32904

Secretary: Frank M. Facciobene, Sr.  
50 West Laurie Street  
Melbourne, Florida 32904

Treasurer: Frank M. Facciobene, Sr.  
50 West Laurie Street  
Melbourne, Florida 32904

#### **ARTICLE VIII - Indemnification**

The corporation shall indemnify and hold harmless from liability any incorporator, director, and/or officer of the corporation, to the full extent permitted by law.

#### **ARTICLE IX - Initial Registered Agent**

The name and address of the initial registered agent in Florida for the corporation are:

Joseph G. Colombo  
2351 W. Eau Gallie Blvd., Suite 1  
Melbourne, Florida 32935

#### **ARTICLE X - Incorporator**

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

Don Facciobene  
5055 Babcock Street, NE, #7  
Palm Bay, Florida 32905

#### **ARTICLE XI - Amendment**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the holders of outstanding shares of stock, if any, and approved at a shareholders meeting by a

majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders, if any, sign a written statement manifesting their intent that a particular amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these articles of incorporation at Palm Bay Brevard County, Florida, on June 24, 2004.

  
Don Facciobene

SWORN TO AND SUBSCRIBED before me this 24th day of June, 2004, by Don Facciobene, ~~X~~ who is personally known to me or ( ) produced \_\_\_\_\_ as identification.

  
NOTARY PUBLIC

My Commission expires: 3.27.07



VANESSA L. KENT  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD197827  
EXPIRES 03/27/2007  
BONDED THRU 1-888-NOTARY1

**ACCEPTANCE OF REGISTERED AGENT**

*Having been named as registered agent in the articles of incorporation of this corporation, I hereby consent to accept service of process for this corporation at the place designated above and in the articles of incorporation, and 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.*

  
Joseph G. Colombo,  
REGISTERED AGENT

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