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To:

Division of Corporations Fax Number : (850)205-0381

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From:

Account Name	;	UPCHURCH, BAILEY & UPCHURCH, P.A	•
Account Number	:	075350000207	
Phone	:	(904)829-9066	
Fax Number	ī	(904)825-4862	

FLORIDA PROFIT CORPORATION OR P.A.

	Genesis Four, Inc.	2005 SEC		
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ARTICLES OF INCORPORATION OF GENESIS FOUR, INC.

The undersigned natural person, for the purpose of forming a corporation under

the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I <u>Name</u>

The name of the corporation is Genesis Four, Inc.

ARTICLE II Principal Office

The street and mailing address of the principal office of the corporation is 452 Bay Point Way North, Jacksonville, Florida 32259.

ARTICLE III Nature of Business

The general nature of the business to be transacted by this corporation is to

engage in any activity or business permitted under the laws of the United States or this State.

ARTICLE IV Shares of Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares of common stock at a par value of \$1.00 per share.

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ARTICLE V Initial Capital

The amount of capital with which this corporation will begin business is not less than \$1,000.00.

ARTICLE VI Term of Existence

This corporation is to exist perpetually.

ARTICLE VII Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1) nor more than five (5).

ARTICLE VIII **Initial Directors and Officers**

The name and address of each member of the first Board of Directors and the

officers are:

<u>NAME</u> ADDRESS Gary Mcares President/Director

452 Bay Point Way North Jacksonville, Florida 32259

452 Bay Point Way North

Teresa Mearos

Secretary/Treasurer/ Jacksonville, Florida 32259 Director

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OFFICE

ARTICLE IX Subscriber

The name and address of the subscriber to these Articles of Incorporation is:

NAME

Teresa Meares

452 Bay Point Way North Jacksonville, Florida 32259

ADDRESS

ARTICLE X Initial Registered Office and Registered Agent

The street address of the initial registered office of the corporation is 452 Bay Point Way North, Jacksonville, Florida 32259, and the name of the registered agent for service of process at that address is Teresa Meares.

ARTICLE XI Amendment

These Articles of Incorporation may be amended in any manner provided by law or according to the By-Laws of this corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this $\underline{C^{2}}$ day of September, 2005.

Lerez: Miecnos

Teresa Meares

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STATE OF FLORIDA COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 4^{24} day of September, 2005, by Teresa Meares who (2) is personally known to me or ($_$) has produced Florida driver's license number ______ as identification.

JOHANNA S. DAVIES MY COMMISSION # DD 443117 EXPIRES: August 17, 2009 Bended Thru Notery Public Underwinter avus **v** Public Notar

ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as Registered Agent

for the foregoing corporation.

Moronia

Teresa Meares

FILED 2005 SEP -6 PH 2: 38 SECRETARY OF STATE TALLAHASSEE, FLORID