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OF OCT 17 PH 4: 49
SECRETARY OF STATE
AND ANIASSEE, FLORIDA

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### WOODWARD, PIRES & LOMBARDO, P.A.

Attorneys-At-Law

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- (Board Certified Real Estate Attorney)
- (Board Certified City, County and Local Government Attorney)

October 13, 2006

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Genesis Rock & Maintenance, Inc.

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation and a check in the amount of \$122.50 to cover the following fees:

1.	Filing Fee	\$35.00
2.	Certified Copy	\$52.50
3.	Registered Agent	\$35.00
	Designation	

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Thank you.

Sincerely yours,

Craig R. Woodward

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CRW/tl Enclosure

606 Bald Eagle Drive Suite 500 P.O. Box One Marco Island, FL 34146 TEL (239) 394-5161 FAX (239) 642-6402

www.wpl-legal.com

#### ARTICLES OF INCORPORATION

FILED

**OF** 

06 OCT 17 PM 4: 49

#### GENESIS ROCK & MAINTENANCE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I. - NAME**

The name of the corporation shall be: Genesis Rock & Maintenance, Inc.

#### ARTICLE II. - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3893 Mannix Drive, #528, Naples, Florida 34114.

#### ARTICLE III. - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven Thousand Five Hundred shares of common stock at \$1.00 par value.

#### ARTICLE IV. - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Craig R. Woodward, Woodward, Pires & Lombardo, P.A., 606 Bald Eagle Drive, Suite 500, Post Office Box One, Marco Island, Florida 34146.

#### ARTICLE V. - DIRECTORS

The names and street addresses of the initial Directors of this corporation are: Paul Flores and Linda Flores, 3893 Mannix Drive, #529, Naples, Florida 34114 and Kevin Brown, 8461 Bent Creek Court, Naples, Florida 34114.

#### **ARTICLE VI. - INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is: Craig R. Woodward, 606 Bald Eagle Drive, Suite 500, Marco Island, Florida 34145.

CRAIGR. WOODWARD, INCORPORATOR

#### CERTIFICATE OF DESIGNATION

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#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

- 1. The name of the corporation is: Genesis Rock & Maintenance, Inc.
- 2. The name and address of the registered agent and office is: Craig R. Woodward, Esquire, 606 Bald Eagle Drive, Suite 500, Marco Island, Florida 34145.

SIGNATURE:

CRAIG R. WOODWARD

INCORPORATOR TITLE

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Having been named as Registered Agent and to accept Service of Process for the above stated corporation at the place designated in this certificate, I hereby 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.

CRAIG R. WOODWARD, ESQUIRE

10/13/06

DATE