

PO80000216/8

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700118099397

02/15/08--01010--013 \*\*87.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB 27 AM 11:42

608000008497

**COVER LETTER**

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

**SUBJECT: GENESIS PROCESS & LEGAL SERVICE, INC**  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: **SYLVIA L. GILLION**  
Name (Printed or typed)

**P.O. BOX 673**  
Address

**DEERFIELD BEACH, FLORIDA 33443**  
City, State & Zip

**561-702-3532 or 754-367-1445**  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 18, 2008

SYLVIA L. GILLION  
PO BOX 673  
DEERFIELD BEACH, FL 33443

SUBJECT: GENESIS PROCESS & LEGAL SERVICE, INC.  
Ref. Number: W08000008497

We have received your document for GENESIS PROCESS & LEGAL SERVICE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 308A00010257

RECEIVED  
08 FEB 27 AM 8:00  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF  
GENESIS PROCESS & LEGAL SERVICE, INC.**

The undersigned subscriber to these Article of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statue

**ARTICLE 1-NAME**

The name of the Corporation is Genesis Process & Legal Service, Inc., (hereinafter, 'Corporation').

**ARTICLE 2 - PRINCIPAL OFFICE**

The address of the principle office of this Corporation is 2146 SW 13<sup>th</sup> Street, Delray Beach, Florida 334445 and mailing address is: P.O. Box 673, Deerfield Beach, Florida 33443.

**ARTICLE 3 – PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE 4 - SHARES**

4.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is TEN THOUSAND (\$10,000) shares of common stock, each share having the par value of ONE CENT (\$0.01).

**ARTICLE 5 – INITIAL OFFICERS AND/OR DIRECTORS**

The officers of the Corporation shall be:

President:	Sylvia L. Gillion
Vice-President:	Sylvia L. Gillion
Secretary:	Sylvia L. Gillion
Treasurer:	Sylvia L. Gillion
Director:	Sylvia L. Gillion

whose addresses shall be the same as the principal office of the Corporation.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB 27 AM 11:42

**ARTICLE 6 – REGISTERED AGENT**

Susie Eaddy 2146 SW 13<sup>th</sup> Street, Delray Beach, Florida 33445

**ARTICLE 7 – INCORPORATOR**

Sylvia L. Gillion  
P.O. Box 673  
Deerfield Beach, Florida 33445

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB 27 AM 11:42

**ARTICLE 8 – SUB-CHAPTER S COPORATION**

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended. The shareholder of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amend, unless the shareholders of the Corporation unanimously agree otherwise in writing.

8.1 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended.

8.2 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

“ The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended.”

**ARTICLE 9 – POWER OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Article of Incorporation.

**ARTICLE 10 – TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE 11 – EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida

**ARTICLE 12 – AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any Provision contained in these Article of Incorporation, or in any amendment hereto, or to add any provision to these Article of Incorporation or to any amendment hereto, in any manner now or hereafter prescribe or permitted by the provisions of any applicable statue of the State of Florida, and all rights conferred upon shareholders in these Article of Incorporation or any amendment hereto are granted subject to this reservation.

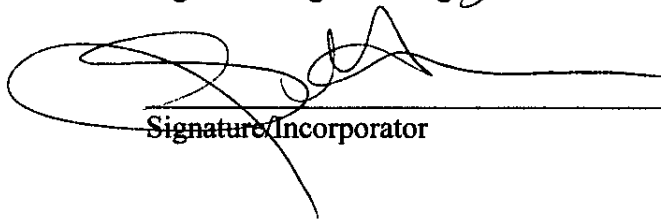
**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, acknowledged and filed the foregoing article of incorporation under the laws of the state of Florida, this 2/13/08.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION**

Having been named as registered agent to accept service of process for the above state corporation at the place designated in this certificated, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

2/13/08  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

2/13/08  
\_\_\_\_\_  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB 27 AM 11:42