# **Electronic Articles of Incorporation For**

P08000044501 FILED May 02, 2008 Sec. Of State wcunningham

FINANCIAL GENESIS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

FINANCIAL GENESIS INC.

### **Article II**

The principal place of business address:

1235 OIN OAK DR. APOPKA FL., . 32703

The mailing address of the corporation is:

1235 PIN OAK DR. APOPKA FL., . 32703

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## Article V

The name and Florida street address of the registered agent is:

LAWRENCE E HEATH 111 1235 PIN OAK DR. APOPKA, FL. 32703 I certify that I am familiar with and accept the responsibilities of registered agent.

May 02, 2008 Sec. Of State wcunningham

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Registered Agent Signature: LAWRENCE EDWARD HEATH

### **Article VI**

The name and address of the incorporator is:

LAWRENCE EDWARD HEATH 111 1235 PIN OAK DR.

APOPKA FL. 32703

Incorporator Signature: LAWRENCE EDWARD HEATH

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LAWRENCE E HEATH 111 1235 PIN OAK DR. APOPKA, FL. 32703

Title: VP LAWRENCE E HEATH IV 1235 PIN OAK DR. APOPKA, FL. 32703

Title: SEC. TONY HELFENSTINE 1309 WILLOW CT. LOONGWOOD, FL. 32750

#### **Article VIII**

The effective date for this corporation shall be:

05/01/2008