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SECRETARY OF STATE DIVISION OF CORPORATIONS 08 AUG 14 PM 12: 33

ME

COVER LETTER

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

SUBJECT: Genesis Title Company of Florida, Inc. (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

1

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	\$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
· · · · · · · · · · · · · · · · · · ·	& Certificate of
	Status
ADDITIONAL CO	PY REQUIRED

FROM: Ronald E Decelles

Name (Printed or typed)

1140 Kyle Wood Lane

Address

Brandon, Florida 33511

City, State & Zip

813-643-8002

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 7, 2008

RONALD E. DECELLES 1140 KYLE WOOD LANE BRANDON, FL 33511

SUBJECT: GENESIS TITLE COMPANY OF FLORIDA, INC. Ref. Number: W08000037135

We have received your document for GENESIS TITLE COMPANY OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from on existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

If you have any further questions concerning your document, please call (850) 245-6921.

Maryanne Dickey Document Specialist Supervisor New Filing Section

Letter Number: 408A00044821

AFFIDAVIT of Ownership

STATE OF Florida COUNTY OF Hillsborough

.

That the owners, officers and directors of the corporation for the submitted application for Genesis Title Company of Florida, Inc. are the same owners, officers and directors of the like named corporation of Genesis Title Company, LLC.

Alle

Sworn to and subscribed before me this August 4, 2008.

larbara. 114 Notary Public Signature Printed Name:

My Commission Expires:

(Seal)

Notary Public State of Florida Debra A Dearborn My Commission DD679908 Expires 08/20/2011

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Genesis Title Company of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 1140 Kyle Wood Lane Brandon, Florida 33511

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Conduct Business

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s): Ronald E Decelles, 1140 Kyle Wood Lane, Brandon, FL 33511, President Roxanne L Decelles, 1140 Kyle Wood Lane, Brandon, FL 33511, V P Eric Decelles, 1140 Kyle Wood Lane, Brandon, FL 33511, Secretary

ARTICLE VI **REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Ronald E Decelles, 1140 Kyle Wood Lane, Brandon, FL 33511

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is: Ronald E Decelles, 1140 Kyle Wood Lane, Brandon, FL 33511

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

ignature/Registered Agent

Signature/Incorporator

 $\frac{f - y - of}{Date}$ Date