# Florida Department of State

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To:

Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Genesis Complete Maintenance, Inc.

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Certificate of Status	1
Certified Copy	0
Page Count	04
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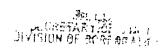
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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Genesis Complete Maintenance, Inc.

## Article II. Address

The street address of the Corporation's initial principal office is: Genesis Complete Maintenance, Inc. 5908 7th Street Zephyrhills FL 33542

# Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Genesis Complete Maintenance, Inc. 5908 7th Street Zephyrhills FL 33542

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Larry S. Hersch 12249 Hwy. 301 Dade City FL 33525

Larry S. Hersch, Esq. P.A. 12249 Hwy. 301 Dade City FL 33525 352-567-2442

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# Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is: Delia Funnell

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

# Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value 1.00 per share.

# Article VII. Incorporator

The name and address of the incorporator is:

Larry S. Hersch, Esq. P.A. 12249 Hwy. 301 Dade City

FL

33525

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 7, 2014.

The undersigned incorporator executed these Articles of Incorporation on 4/7/2014.

LARRY'S. HERSCH, ESQ. P.A.

by Tim Pratts as Attorney-in-Fact

Larry S. Hersch, Esq. P.A. 12249 Hwy. 301 Dade City FL 33525 352-567-2442

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# **CORPORATION:**

Genesis Complete Maintenance, Inc.

## **REGISTERED AGENT/OFFICE:**

Larry S. Hersch 12249 Hwy. 301 Dade City

FL 33525

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LARRY & HERSCH

by Tim Pratts as Attorney-in-Fact

Date: 4/7/2014.

Larry S. Hersch, Esq. P.A. 12249 Hwy. 301 Dade City FL 33525 352-567-2442