

P9500003991
SAVON PARALEGAL SERVICES

P. O. BOX 12178, SARASOTA, FL 34278

Tel. (813) 957-4384

Fax (813) 957-4165



JAMES E. McCLOUD
PRESIDENT

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

300001881288
-01/17/95--01008--005
*****70.00 *****70.00

RE: GENESIS MANAGEMENT SYSTEMS, INC.
A Florida Corporation For Profit

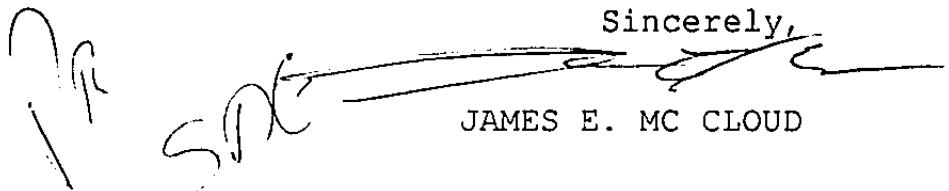
Dear Sir:

Enclosed please find an original and one copy
our articles of incorporation for the above styled
corporation together with our check for \$70.00.
there are any additional requirements please let me
know.

Please mail any correspondence to the registered agent,
JAMES E. McCLOUD, 2075 MAIN ST. STE. 5, SARASOTA, FL
34237.

Thank you for your time in this matter.

Sincerely,



JAMES E. MC CLOUD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 13 1995
55 JAN 13 1995

**ARTICLES OF INCORPORATION
OF
GENESIS MANAGEMENT SYSTEMS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be GENESIS MANAGEMENT SYSTEMS, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation. The corporation shall have and exercise all the corporate powers enumerated in or otherwise permitted under the Florida General Corporation Act.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 2075 Main Street, Suite 5, Sarasota, FL 34237, and the name of the initial Registered Agent for the corporation at that address is JAMES E. McCLOUD.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

55 JAN 13 PM 1:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually, or until dissolved according to law.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF-DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The manner in which Directors are elected or appointed shall be provided for in the bylaws of the corporation. The initial Board of Directors shall consist of:

JAMES E. McCLOUD, PRESIDENT, 2075 Main Street, Suite 5, Sarasota, FL 34237

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

JAMES E. McCLOUD, PRESIDENT, 2075 Main Street, Suite, 5,
Sarasota, FL 34237

IN WITNESS WHEREOF, the undersigned has hereunto set his/her
hand and seal on this 6 day of January, 19 95.

Incorporator:

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared
JAMES E. McCLOUD, who is personally known to me or who has
produced FL Driver's License as identification and who being
by me duly sworn, deposes and says this 6 day of January,
1995 that s(he) has read the foregoing Articles of Incorporation,
knows the contents, and to the best of his/her knowledge and
belief, the same is true.

SEAL

Jerome Dupree
NOTARY PUBLIC

Commission No. _____



JEROME DUPREE
MY COMMISSION # CC 212834 EXPIRES
July 9, 1996
BONDED THRU TROY FAIR INSURANCE, INC.

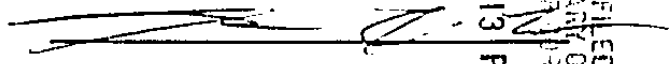
DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. GENESIS MANAGEMENT SYSTEMS, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at 2075 Main Street, Suite 5, Sarasota, FL 34237, has named James E. McCloud, whose address is 2075 Main Street, Suite 5, Sarasota, FL 34237, as its Agent to accept service of process within this state.

ACCEPTANCE:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Article, I hereby agree to act in this capacity, and state that I am familiar with, and accept the obligations of Registered Agent, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent:



STATE OF FLORIDA
COUNTY OF SARASOTA

FILED
CLERK OF STATE
JAN 13
PM 1:37

BEFORE ME, the undersigned authority, personally appeared JAMES E. MC CLOUD, who is personally known to me or who has produced FL Drivers License as identification and who being by me duly sworn, deposes and says this 6 day of January, 1999 that (s)he has read the foregoing Designation and Acceptance of Registered Agent, knows the contents, and is signing the same of his/her own free will.

SEAL


NOTARY PUBLIC

Commission No.



JEROME DUPREE
MY COMMISSION # CC 212834 EXPIRES
July 9, 1996
BONDED THRU TROY FARM INSURANCE, INC.

P9500000399/

SAVON PARALEGAL SERVICES
P. O. BOX 12176
SARASOTA, FL 34237

RECEIVED
-05/06/95--01001--004
++++35.00 +++++35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 MAY -5 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Volunteer
Dissolved
5-11-95*

Examiner's Initials

DL

SAVON PARALEGAL SERVICES

P. O. BOX 12178 . SARASOTA, FL 34278

Tel. (813) 957-4384

Fax (813) 957-4165



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

RE: GENESIS MANAGEMENT SYSTEM, INC.
A Florida Corporation For Profit

Dear Sir:

Enclosed please find our articles of dissolutio.
for the above styled corporation together with our
check for \$35.00. If there are any additional
requirements please let me know.

Thank you for your time in this matter.

Sincerely,

Eureka Webb
EUREKA WEBB

Enc.

ARTICLES OF DISSOLUTION

FILED
95 MAY -5 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GENESIS MANAGEMENT SYSTEMS, INC.

SECOND: The date dissolution was authorized: May 1, 1995

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve)

The number of votes cast for dissolution was sufficient for approval by .
_____ (voting group).

Signed this 1 day of May, 19 95.

GENESIS MANAGEMENT SYSTEM, INC.
(Corporation Name)

By [Signature]
(Chairman or Vice Chairman of the Board, President, or other officer)

JAMES E. MC CLOUD
(Typed or printed name)

PRESIDENT

(Title)