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TALLAHASSEE, FL 32301
904-222-0171
904-222-0172

800-342-8086



networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100010032

REFERENCE : 794004 1579E

AUTHORIZATION :

COST LIMIT : \$PREPAID

ORDER DATE : January 5, 1996

ORDER TIME : 11:34 AM

ORDER NO. : 794004

CUSTOMER NO: 1579E

CUSTOMER: Ms. Kathleen Monday
FOLEY & LARDNER

P. O. Box 3391

Tampa, FL 33601-3391

900001680489
-01/05/96--01089--014
****122.50 ****122.50

DOMESTIC FILING

NAME: GENOA FINANCIAL GROUP, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDINL

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

RECEIVED
96 JAN -5 PM 12:19
DIVISION OF CORPORATION

FILED
96 JAN -5 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JAN - 8 1996

**ARTICLES OF INCORPORATION
OF
GENOA FINANCIAL GROUP, INC.
A FLORIDA CORPORATION**

FILED
96 JAN -5 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, the undersigned incorporator of **GENOA FINANCIAL GROUP, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Incorporation for the Corporation:

**ARTICLE I
NAME AND ADDRESS**

The name of the Corporation is **GENOA FINANCIAL GROUP, INC.** The Corporation's principal office and mailing address is 1111 North Westshore Boulevard, Suite 200-B, Tampa, Florida 33607.

**ARTICLE II
CAPITAL STOCK**

The Corporation is authorized to issue 1,000,000 shares of Common Stock having a par value of \$.01 per share.

**ARTICLE III
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's registered office is 1111 North Westshore Boulevard, Suite 220-B, Tampa, Florida 33607, and its agent for service of process at such office is Micheal Cole.

**ARTICLE IV
INCORPORATOR**

The name and address of the Corporation's incorporator is Micheal Cole, 1111 North Westshore Boulevard, Suite 200-B, Tampa, Florida 33607.

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has, in accordance with the Florida Business Corporation Act, executed these Articles of Incorporation as of this 3rd day of January, 1996.


Micheal Cole

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 3 day of January, 1996 by Micheal Cole, who has produced a Florida drivers license as identification and who took an oath.



OFFICIAL SEAL
LINDA M. WERNER
My Commission Expires
Feb. 20, 1996
Comm. No. CC 257143

Linda M. Werner
LINDA M. WERNER
(print name)

Notary Public
My Commission Expires: 2/20/96

ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been designated to accept service of progress for **GENOA FINANCIAL GROUP, INC.** at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set forth in the Florida Business Corporation Act.

Executed this 3rd day of January, 1996.

Micheal Cole
Micheal Cole
Registered Agent