

7436 LEM TUNNEN ROAD JACKBONVILLE, PLORIDA 32208

TELEPHONE AREA CODE 904 768-7137 768-7171 PAX 768-0044

March 8, 1996

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Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Re: GENESIS MACHINE & MANUFACTURING, INC.

Dear Sir:

Please find enclosed my trust check for \$122.50 to cover the cost of filing the enclosed Articles of Incorporation in the above reference style.

Upon filing the original, please forward to my office a certified copy of the recorded instrument.

I thank you for your cooperation in this matter and if you have any questions, please feel free to contact my office.

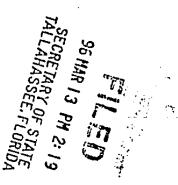
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Respectfully,

Wayne R. Compton

WRC/hl

3-8-96 B



ARTICLES OF INCORPORATION

OF.

GENESIS MACHINE & MANUFACTURING, INC.

We, the undersigned, file this document for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that we have become such corporation, pursuant to the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is GENESIS MACHINE MANUFACTURING, INC.

ARTICLE II. DURATION

This corporation is to have a perpetual existence.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or lawful business as permitted by laws of the State of Florida.

ARTICLE IV. CAPITALIZATION

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stocks.

ARTICLE V. PREEMPTIVE RIGHTS

Every stockholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his or her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INTUTAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 450 Ryan Avenue, Jacksonville, Florida 32254, and the name of the initial registered agent of this corporation at that address is FRANK TOUCHTON, and the principal place of business is the same.

ARTICLE VII. INTITAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The name and addresses of the initial directors of this corporation are:

Frank	Touchton	1852	Weston	Circle		
		1032		C3.1.C2.		

Orange Park, Florida 32073

Larry Colgan 4537 Sunderland Road

Jacksonville, Florida 32210

Brett Stolte 5265 Royce Avenue

Jacksonville, Florida 32205

Helen Touchton 8048 Gordean Road

Jacksonville, Florida 32221

ARTICLES OF INCORPORATORS

The name and address of the person signing these articles are:

Frank Touchton 1852 Weston Circle

Orange Park, Florida 32073

Frank Touchton 1852 Weston Circle

Orange Park, Florida 32073

Larry Colgan 4537 Sunderland Road

Jacksonville, Florida 32210

Brott Stolte

5265 Royce Avenue

Jacksonville, Florida 32205

Hele. Touchton

8048 Gordean Road

Jacksonville, Florida 32221

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate this Lak day of March, 1996.

WITNESS:

FRANK TOUCHTON

TAINING COLORS

But III.

BRETT STOLTE

HELEN TOUCHTON

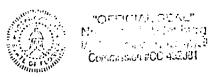
STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, duly authorized by law to administer oaths and take acknowledgments, personally appeared Frank Touchton, Larry Colgan, Brett Stolte, and Helen Touchton, to me well known to be the persons described in and who executed the foregoing Articles of Incorporation and before me, acknowledged their signature and to free act and deed for the uses and purposes therein stated.

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this <u>ftt</u> day of March, 1996.

Notary Public

State of Florida at Large My Commission Expires:



I am hereby familiar with and accept the duties and responsibilities as Registered Agent for GENESIS MACHINE & MANUFACTURING, INC.

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SECRETARY OF STAT

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