



GUS M. BILIRAKIS
COLLIN D. VAUSE

P96000042649

BILIRAKIS LAW GROUP, P.A.

ATTORNEYS AT LAW

4538 Bartelt Road
Holiday, Florida 34690
Tel: (813) 937-3226
FAX: (813) 934-5069

800 Tarpon Woods Blvd.
Suite F-2
Palm Harbor, Florida 34685
Tel: (813) 787-6522

Reply to: Holiday Office

April 24, 1996

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

500001799955
-04/29/96--01126--011
*****70.00 *****70.00

RE: GENESIS, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation.

Also enclosed is our check in the amount of \$70.00 to cover your fee for filing.

Please return a stamped copy to this office at your early convenience.

Thank you for your assistance.

Very truly yours,

Collin D. Vause

CDV:jw
Enclosures

*they are aware
of 895-24439*

FILED
96 MAY 20 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96000009580

B. REGISTER MAY 20 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 6, 1996

COLLIN D. VAUSE
BILIRAKIS LAW GROUP, P.A.
4538 BARTELT ROAD
HOLIDAY, FL 34690

SUBJECT: GENESIS, INC.
Ref. Number: W96000009580

We have received your document for GENESIS, 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 since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Beth
Michael Bateman
Document Specialist

Letter Number: 096A00021931

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96 MAY 20 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GENESIS INDUSTRIAL, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: **GENESIS INDUSTRIAL, INC.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1411 Garden Avenue, Tarpon Springs, FL 34689

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: **BILIRAKIS LAW GROUP, P.A., 4538 Bartelt Road, Holiday, Florida 34690.**

ARTICLE V
INCORPORATOR

The name and address of the incorporators of these Articles of Incorporation is:
Emmanuel Chrysakis, 1411 Garden Avenue, Tarpon Springs, FL 34689

ARTICLE VI
OFFICERS

The name and address of each officer of the corporation is:

PRESIDENT:	Emmanuel Chrysakis 1411 Garden Avenue, Tarpon Springs, FL 34689
SECRETARY	Chris Chrysakis 1411 Garden Avenue, Tarpon Springs, FL 34689
TREASURER	Phil Chrysakis 1411 Garden Avenue, Tarpon Springs, FL 34689

The undersigned has executed these Articles of Incorporation this 22nd day of April, 1996.


Emmanuel Chrysakis

Incorporator

FILED

96 MAY 20 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the said corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GENESIS INDUSTRIAL, INC.

2. The name and address of the registered agent and office is:

**BILIRAKIS LAW GROUP, P.A.
4538 Bartelt Road
Holiday, FL 34690**

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



**COLLIN D. VAUSE, ESQ.
BILIRAKIS LAW GROUP, P.A.**

DATED: 5/13/96