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FILED  
56 JUN 28 AM 10:41  
CLERK OF COURSE  
RONALD O. WINDLE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 24, 1996

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

300001880053  
-07/01/96--01015--007  
\*\*\*122.50 \*\*\*122.50

Re: Articles of Incorporation  
Genesis Protection Services, Inc.

Dear Sir:

Enclosed please find the Articles of Incorporation for Genesis Protection Services, Inc. Please file these Articles and mail the certificate back to this office in the enclosed envelope.

We have enclosed a check in the amount of \$122.50.

Thank you for your assistance in this matter. If you require any additional information, please do not hesitate to call.

Sincerely,

TEW, ZINOBER, BARNES, ZIMMET & UNICE

  
Donna J. Feldman

DJF/lbs

Enclosures

P.S.: Please note that Tew, Zinober, Barnes, Zimmet & Unice is a registered fictitious name.

7-2-96  
JR

ARTICLES OF INCORPORATION  
FOR  
GENESIS PROTECTION SERVICES, INC.

FILED  
96 JUN 28 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be Genesis Protection Services, Inc.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is Tew, Zinober, Barnes, Zimmet & Unice. The street address of the initial registered office of the corporation for service of process shall be 2655 McCormick Drive, Clearwater, Florida 34619.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation initially shall have one (1) director. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time. The name and address of the initial directors of the corporation are:

Eric Joel Graham

847 16 Avenue, S.  
St. Petersburg, FL 33701

ARTICLE VII - INCORPORATOR

The name and address of each incorporator of the corporation is

Eric Joel Graham

847 16 Avenue, S.  
St. Petersburg, FL 33701

#### ARTICLE VIII - PRINCIPAL OFFICE ADDRESS

The initial principal office and mailing address of the corporation shall be 847 16 Avenue, S., St. Petersburg, Florida 33701. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

#### ARTICLE IX - BY LAWS

The initial bylaws of the corporation shall be adopted by the board of director(s) at the organizational meeting. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

#### ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

#### ARTICLE XI - PRE-EMPTIVE RIGHTS

No holder of stock of the corporation of any class shall have any preferential, pre-emptive or other rights to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.


**ARTICLE XII - AMENDMENT OF ARTICLES**

The corporation reserves the right to amend, alter, change, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholders of the corporation are granted subject to this reservation.

**ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE**

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of June 1996.

  
Eric Joel Graham

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 21st day of June, 1996, by Eric Joel Graham, who is personally known to me or ~~who has produced~~ (type of identification) as Identification.

Jo Lynn Jorczak  
Signature of Person Taking Acknowledgment

Jo Lynn Jorczak  
Name of Acknowledger Typed, Printed or Stamped

Notary Public, State of Florida

CC520183  
Notarial Serial Number



Jo Lynn Jorczak  
MY COMMISSION # CC520183 EXPIRES  
February 17, 2000  
BONDED THRU THY FARM INSURANCE, INC.

**NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Pursuant to Section 607.034, Florida Statutes, the undersigned hereby accepts designation as the initial registered agent for Genesis Protection Services, Inc., a Florida corporation, and hereby states that she is familiar with and accepts the duties and responsibilities as registered agent for said corporation this 21st day of June, 1996.

Tew, Zinober, Barnes, Zimmet & Unice

By: 

Donna J. Feldman, Esquire  
Tew, Zinober, Barnes, Zimmet & Unice  
P. O. Box 5124  
2655 McCormick Drive  
Clearwater, FL 34618  
(813) 799-2882

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