

P960000 57064

RUDEN McCLOSKEY
Requestor's Name

Address

City/State/Zip

Phone #

681-9027

200001889612
-07/10/96--01052--004
****122.50 ****122.50

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

RECEIVED
96 JUL -8 AM 10:56
DIVISION OF CORPORATION

File 1st

8/18/96

**ARTICLES OF INCORPORATION
OF
GENESI FAMILY CORP.**

FILED
96 JUL -8 PM 12:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

Genesi Family Corp.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address and the principal office of this Corporation is 5212 62nd Avenue South, St. Petersburg, Florida, 33715.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 5212 62nd Avenue South, St. Petersburg, Florida, 33715, and the initial registered agent of this Corporation at that address shall be Robert C. Genesi.

Prepared by: Joseph T. Ducanis, Esq., FL Bar #0857350
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

ARTICLE V
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Robert C. Genesi
5212 62nd Avenue South
St. Petersburg, Florida 33715

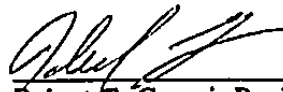
IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 1 day of

July 1996.



Robert C. Genesi, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



Robert C. Genesi, Registered Agent

FILED
96 JUL -8 PM 12:27
HALL COUNTY CLERK
TALLAHASSEE, FLORIDA

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