# P960000 58579

### TRANSMITTAL LETTER

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

SPOCO 1 352236 -07/12/96--01050--007 \*\*\*\*131.25

SUBJECT:		ENG/A		_	`O.
Enclosed is an originator:	al and one (1) co	py of the articles o	of incorporation a	and e checks	-11
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy  Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate  Y Required	ETII: 40	D
FROM:	ED P	REEMAN printed or typed)		•	
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18 B		SSec FC	<u>. 323/</u>	/	
	904 B Daytime	Telephone number	<u> </u>	8924	)

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NOTE: Please provide the original and one copy of the articles.

will wait

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business  Corporation Act, hereby adopt(s) the following Articles of Incorporation.  ARTICLE I NAME
ARTICLE I NAME
The name of the corporation shall be:  GENESIS ENGINCEKING
ARTICLE II PRINCIPAL OFFICE  The principal place of business and mailing address of this corporation shall be:
The principal place of business and mailing address of this corporation shall be:  901 Grove for I Hills DR. Talla hasson Fla.  32311
ARTICLE III SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ED FREEMAN 901 Groveland Hills DK. Tallahassee EC 323/1

1,000,000

#### ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

C	EDWARD	C.,	FRE	STRUK	
	701 Grove /a				
	Tallaharre				

The undersigned incorporator(s) has(ha	ve) executed these Art	ticles of Incorporation this
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12th day of July , 19 96.

(An additional article must be added if an effective date is requested.)

Signature

Signature

## Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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 ENGIN	EERING-CO.
2. The name and address of the regis	tered agent and office is:	FILET L 12 ti
ED	FREEMAN (NAME)	HLORD
90/ STO	x or Mail Drop Box NOT ACCEPTABLE)	u-
Tallap	CITY/STATE/ZIP)	

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.

El Treen TU(4/12/96 (SIGNATURE) (DATE)