

P96000104370

Thomas G. Unsworth PA, CPA
 Requestor's Name

3504 Radio Rd
 Address

Naples FL 33942
 City/State/Zip Phone #

Office Use Only

VIA UPS

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Genesis Home Services Inc
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #) 800002037478--3
 -12/24/96--01152--010
 *****70.00 *****70.00
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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

[Handwritten Signature]
 12/31

Examiner's Initials

ARTICLES OF INCORPORATION
OF
GENESIS FLOOR COVERINGS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I

NAME

The name of the corporation is GENESIS FLOOR COVERINGS, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation is formed to provide floor covering installation and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00

ARTICLE V

PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS

The principal place of business and registered office of the corporation is 2081 Golden Gate Boulevard, Naples, Florida 34120 and the mailing address of the corporation is 2081 Golden Gate Boulevard, Naples, Florida 34120. The name of the initial registered agent at the business address is Luis A. Aleman. The registered offices' phone number is 941-353-9817.

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ARTICLE VI

MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VII

INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial subscriber, stockholder and officer is:

Luis A. Aleman
2081 Golden Gate Boulevard
Naples, Florida 34120

President, Secretary
Vice President, Treasurer

ARTICLE VIII

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 13 day of
DECEMBER, 1996.

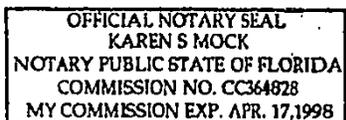


Luis A. Aleman, President, Secretary

STATE OF FLORIDA
COUNTY OF COLLIER

On this 20TH day of Dec, 1996,
before me personally appeared Luis A. Aleman, Florida Drivers
License Number A-455-320-72-168-0, known to me to be the
person whose name is subscribed to the within instrument, and
acknowledged that they executed the same for the purpose therein
contained.

IN WITNESS WHEREOF, I hereunto set my hand and
official seal.



Karen S. Mock
Notary Public
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the following is submitted in compliance with said act:

That GENESIS FLOOR COVERINGS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of COLLIER, State of FLORIDA, has named Luis A. Aleman, located at 2081 Golden Gate Boulevard, Naples, Florida 34120, County of COLLIER, State of FLORIDA, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Luis A. Aleman

12-13-96

Date

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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