

TRANSMITTAL LETTER

97 JAN 31 PM 12: 24

SECTION OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT: GENESIS

· · · · · · · · · · · · · · · · · · ·	(Proposed corporate r	name - must include su	rffix)		
			[102060175 01/16/9701049 *****78.75 ******	.—— :) -004 *78.75
Enclosed is an origin	nal and one (1) co	py of the articles o	of incorporation	and a check	
for : \$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		
FROM: THE GENESIS FOUNTAIN Name (printed or typed)					
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i A	Daytime	390-109/ Telephone number	,	DO SHE	219
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NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 21, 1997

FRANK S. BROWN 10151 UNIVERSITY BLVD #317 ORLANDO, FL 32817

SUBJECT: THE GENESIS FOUNTAIN Ref. Number: W97000001428

and is being returned for the following correction(s):

We have received your document for THE GENESIS FOUNTAIN and your check(s) totaling \$78.75. However, the enclosed document has not been filed

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6915.

Pamela Hall Document Specialist

Letter Number: 097A00002816

FILED

ARTICLES OF INCORPORATION

97 JAN 31 PK 12: 24

FOR

SECHLIAN: OF STATE TALLAHASSEE, FLORIDA

THE GENESIS FOUNTAIN. INC.

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statues, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

THE GENESIS FOUNTAIN, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

10151 University Blvd. #317 Orlando, FL 32817

ARTICLE III PURPOSE

The specific purpose(s) for which the corporation is organized is (are):

SALE OF FRESH JUICE

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By appointment of the two officers.

ARTICLE V COMMON STOCK

There will be 100 shares of common stock with no par value held by the officers and board of directors.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

ARTICLE VII OFFICERS

Frank S. Brown, 60% President 10151 University Blvd. #317 Orlando, FL 32817 Shirley A. Carter, 20% - V. President 4845 Haines Cr. Orlando, FL 32812

Chris Lee - 20% Director
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

FRANK S. BROWN, 10151 University Blvd. #317, Orlando, FL 32817

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator for these Article of Incorporation is:

FRANK S. BROWN, 10151 University Blvd. #317, Orlando, FL 32817

The undersigned Incorporator has executed these Articles of Incorporation this 27th day of January, 1997.

Signature of the Incorporator

FRANK S. BROWN

Typed name of Incorporator signing

FILED

CERTIFICATE OF DESIGNATION 97 JAN 31 PM 12: 24

Pursuant to the provisions of sections 607.0501 or 617,0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement is designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

FRANK S. BROWN, 10151 University Blvd. #317, Orlando, FL 32817.

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

FRANK S. BROWN, 10151 University Blvd. #317, Orlando, FL 32817.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATION IN THIS CERTIFICATE, I HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES 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.

SIGNATURE:

DATE