

Gen

717 Falls Creek Drive  
West Melbourne, FL 32904

.....the origin or coming into  
being of something, to be born.

August 20, 1997

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

700002276557--5  
-08/25/97 01144--008  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Genesis, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named Corporation.

Very truly yours,

Frank J. Palladino

Genesis, Inc.  
717 Falls Creek Drive  
West Melbourne, FL 32904  
(407) 956-8866

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP -5 AM 8:47

FILED

Phone: (407) 956-8866 • E-Mail: <http://www.GoGenesis@aol.com>



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 27, 1997

FRANK J. PALLADINO  
717 FALLS CREEK DRIVE  
WEST MELBOURNE, FL 32904

SUBJECT: GENESIS, INC.  
Ref. Number: W97000019878

We have received your document for GENESIS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 097A00043202



717 Falls Creek Drive  
West Melbourne, FL 32904

.....the origin or coming into  
being of something, to be born.

September 2, 1997

By Certified Mail, Return Receipt Requested.

Doris McDuffie  
Corporate Specialist Supervisor  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

New Transmittal Letter: Ref. #W97000019878

Re: Genesis Products, Inc.  
#097A00043202 - Letter Ref. #

Ms. McDuffie:

Enclosed please find the original and one copy of the Articles of Incorporation, together with the Department of State letter: ref #097A00043202.

This represents the changes reflected in your letter of August 27, 1997. The recommendation made in your letter has been made, the word "Products" has been added to the corporation title, which makes the name distinguishable from the one currently on file.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Frank J. Palladino". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Frank J. Palladino

Genesis Products, Inc.  
717 Falls Creek Drive  
West Melbourne, FL 32904  
(407)956-8866

Phone: (407) 956-8866 • E-Mail: <http://www.GoGenesis@aol.com>

# ARTICLES OF INCORPORATION

of

Genesis Products, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Genesis Products, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <sup>500</sup> shares of common stock, par value \$ <sup>1.00</sup> per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	717 Falls Creek Drive		
	West Melbourne		
CITY	FLORIDA	ZIP	32904

Mailing address, if different

STREET ADDRESS	Same		
CITY	FLORIDA	ZIP	

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

NAME	Frank J. Palladino		
ADDRESS	717 Falls Creek Drive		
CITY	West Melbourne	FLORIDA	ZIP 32904

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TALLAHASSEE, FLORIDA

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three ( 3 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Frank J. Palladino - President		
ADDRESS	717 Falls Creek Drive		
CITY	West Melbourne	STATE	Florida ZIP 32904
NAME	Edwin B. McDonald - Treasurer		
ADDRESS	717 Falls Creek Drive		
CITY	West Melbourne	STATE	Florida ZIP 32904
NAME	Miles Panano, Esq. - Secretary		
ADDRESS	703 East New Haven Avenue		
CITY	Melbourne,	STATE	Florida ZIP 32901


### ARTICLE VIII - INCORPORATORS

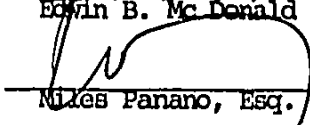
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Frank J. Palladino - President		
ADDRESS	717 Falls Creek Drive		
CITY	West Melbourne	STATE	Florida ZIP 32904
NAME	Edwin B. McDonald - Treasurer		
ADDRESS	717 Falls Creek Drive		
CITY	West Melbourne,	STATE	Florida ZIP 32904
NAME	Miles Panano, Esq. - Secretary		
ADDRESS	703 East New Haven Avenue		
CITY	Melbourne	STATE	Florida ZIP 32901

The undersigned incorporator(s) have executed these Articles of Incorporation this 2nd day of September, 1997.

 (Signature)  
Frank J. Palladino

 (Signature)  
Edwin B. McDonald

 (Signature)  
Miles Panano, Esq.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Genesis Products, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 717 Falls Creek Drive

WEST MELBOURNE, FLORIDA 32904

has named Frank J. Palladino - President

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.



Frank J. Palladino  
President

September 2, 1997

(Date)