

TRANSMITTAL LETTER

P97000106081

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

400002374374--9
-12/17/97--01028--008
*****70.00 *****70.00

SUBJECT: Gene's Business Machines, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original ~~and one (1) copy~~ of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: David A. Hallman
Name (Printed or typed)

Post Office Box 1159
Address

Chiefland, FL 32644
City, State & Zip

352/493-4908
Daytime Telephone number

97 DEC 17 PM 2:27
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

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

The name of the corporation shall be: Gene's Business Machines, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Business Address: 1123 NW 19th Avenue
Chiefland, FL 32626

Mailing Address: Post Office Box 1069
Chiefland, FL 32644

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred (500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Eugene Aponte
1123 NW 19th Avenue
Chiefland, FL 32626

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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):

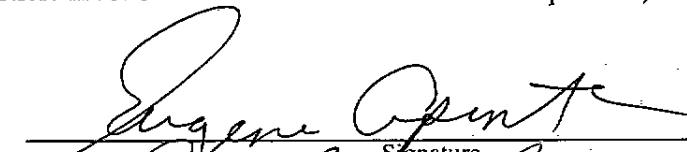
David A. Hallman, Esquire
312 East Park Avenue
Chiefland, FL 32626

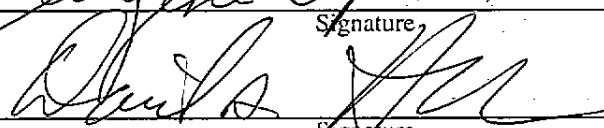
Eugene Aponte
1123 NW 19th Avenue
Chiefland, FL 32626

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of December, 19 97.

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



Signature


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 Gene's Business Machines, Inc.

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

Eugene Aponte

(NAME)

1123 NW 19th Avenue

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

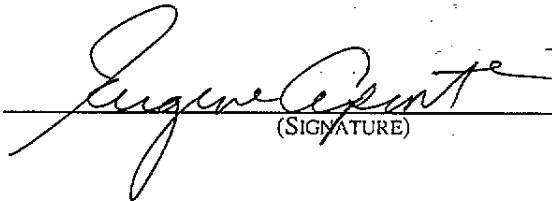
Chiefland, FL 32626

(CITY/STATE/ZIP)

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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.



(SIGNATURE)

12-15-97

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314