

P98000005586

January 8, 1998

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of GENECO, INC.

500002396795-8

-01/12/98-01050-008

****367.50 ****122.50

Dear Sir:

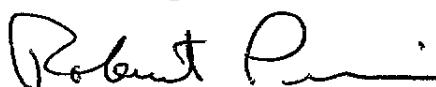
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (407) 729-6399.

Thank you for your assistance in this matter.

Sincerely,



Robert A. Pierce

98 JAN 20 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W98-801

mc 1/20/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 13, 1998

EXPRESS LEGAL SERVICES, INC.
129 W. HIBISCUS BLVD.
MELBOURNE, FL 32901

SUBJECT: GENECO, INC.
Ref. Number: W98000000801

We have received your document for GENECO, INC. and your check(s) totaling \$367.50. 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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 498A00001856

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98 JAN 20 AM 11:28

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GENECO GROUP, INC.

ARTICLE I. NAME

The name of this corporation is GENECO GROUP, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of
\$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 950 Pinewalk Court NE, Palm Bay, Florida 32905, and the name of the initial registered agent of this corporation at that address is Robert A. Pierce.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

ROBERT A. PIERCE
950 Pinewalk Court NE
Palm Bay, Florida 32905

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 950 Pinewalk Court NE, Palm Bay, Florida 32905, and the mailing address of the corporation is 950 Pinewalk Court NE, Palm Bay, Florida 32905.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

ROBERT A. PIERCE
950 Pinewalk Court NE
Palm Bay, Florida 32905

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 14th day of January, 1998.



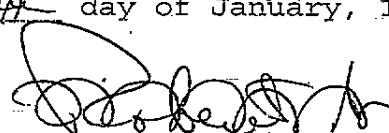
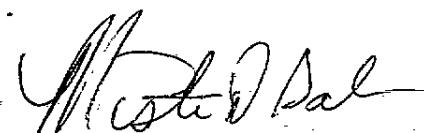
ROBERT A. PIERCE

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Robert A. Pierce, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 14th day of January, 1998.

FC D/L

 
Notary Public



Misti D. Balcom
MY COMMISSION # CC661453 EXPIRES
August 18, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

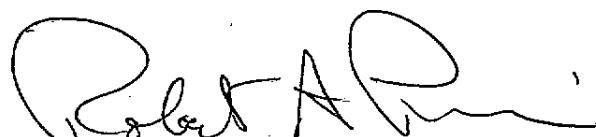
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That GENECO GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal office at 950 Pinewalk Court NE, Palm Bay, Brevard County, Florida 32905, has named ROBERT A. PIERCE, located at 950 Pinewalk Court NE, Palm Bay, Brevard County, Florida 32905, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



ROBERT A. PIERCE
Registered Agent

FILED
98 JAN 20 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA