

TRANSMITTAL LETTER

P 98000098406

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

SUBJECT: GENESIS SOLUTIONS, INCORPORATED
(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

Please return the photocopy to me with the filing date stamped on it.

100002670011--1
-10/22/98--01050--013
*****131.25 *****87.50

FROM: AL I. LEONARES
Name (printed or typed)
8229 OLD GROVE DRIVE
Address
ORLANDO, FLORIDA 32818
City, State & Zip
(407) 295 - 7550
Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 22 AM 10:22

10-23
425

Articles of Incorporation

1. The name of the corporation shall be:
GENESIS SOLUTIONS, INCORPORATED
2. The principal place of business and mailing address of the corporation is:
8229 OLD GROVE DRIVE, ORLANDO, FLORIDA 32818
3. The corporation shall have the authority to issue 1000 shares @ \$1.00 per shares of stock.
4. The registered agent of the corporation is AL I. Leonares and the registered street address is 8229 Old Grove Drive, Orlando, Florida 32818.
5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows:
Al I. Leonares; 8229 Old Grove Drive Orlando, FL 32818
Dece I. Leonares; 4200 West Avenue 40 Los Angeles, CA 90065
Nimaj G. Leonares; 8229 Old Grove Drive Orlando, FL 32818
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Al I. Leonares whose street address is 8229 Old Grove Drive Orlando, Florida 32818

Dated OCT. 19, 1998



Lorenzo Hill 10-19-98
Lorenzo Hill
My Commission CC598487
Expires December 28 2000
ID: FL-D.L.

Al I. Leonares
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated OCT. 19, 1998



Lorenzo Hill 10-19-98
Lorenzo Hill
My Commission CC598487
Expires December 28 2000
ID: FL-D.L.

Al I. Leonares
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 22 AM 10:22