

**P 990000016973**

H99000004302

Florida Department of State  
Division of Corporations  
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From: Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)251-6600  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**GENESEE RESOURCES, INC.**

99 FEB 22 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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RM 2/22/99

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: GENESEE RESOURCES, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 501 E. Adalee St., Tampa, FL 33603

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: General business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:  
Gil Adams, 3144 Rancho Diego Circle, El Cajon, CA 92019

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: ROA  
Richard Oster, Vice-President  
Business Filings Incorporated

Date 2/22/99

Signature: ROA  
Richard Oster, Incorporator

Date 2/22/99

The document was prepared by:  
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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