

**P99000100557**

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

500003044215--1  
-11/15/99--01101--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:**

**Genco Financial Services, Inc.**

**Enclosed are the original and one (1) copy of the articles of incorporation  
and our check for \$78.75.**

**FROM:**

**Harry J. Jenzano, Jr.**

**NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE  
ARTICLES**

**Please process and return to:**

**H. J. Jenzano & Company  
3640 N. Federal Highway  
Lighthouse Point, FL 33064  
(954) 781-8808**

**FILED  
99 NOV 15 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**T. SMITH NOV 17 1999**

**ARTICLES OF INCORPORATION**

**OF**

**Genco Financial Services, Inc.**

**The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the Following Articles of Incorporation.**

**ARTICLE I: Name**

**The name of the corporation shall be:**

**Genco Financial Services, Inc.**

**ARTICLE II: Principal Office**

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

**1176 Thatch Lane  
Summerland Key, FL 33042**

**ARTICLE III: Capital Stock**

**The number of shares of stock that this corporation is authorized to have outstanding at any one time is:**

**1,000 Shares Common**

**ARTICLE IV: Initial Registered Agent and Street Address**

**The name and address of initial registered agent is:**

**Harry J. Jenzano, Jr.  
3640 N. Federal Highway  
Lighthouse Point, FL 33064**

**FILED**  
**99 NOV 15 AM 9:28**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE V: INCORPORATOR (S)**

**The name(s) and address(es) of the Incorporator(s) to these Articles of Incorporation is (are):**

**Anthony J. Sylvester  
1176 Thatch Lane  
Summerland Key, FL 33042**

**Neil L. Davidson  
1176 Thatch Lane  
Summerland Key, FL 33042**

**ARTICLE VI: INCEPTION DATE**

**Date of inception of corporation will be** <sup>November 12</sup> ~~October 26~~, 1999 <sup>Ty</sup>.

**The undersigned incorporator(s) has (have) executed these Articles of Incorporation this** <sup>26th</sup> ~~12th~~ <sup>Ty</sup> day of ~~October~~ <sup>Nov</sup>, 1999.

**Signature(s):**

Ty Shunk  
Neil L. Davidson

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

Pursuant to the provisions of sections 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/agent, in  
the State of Florida.

1. The name of the Corporation: Genco Financial Services, Inc.
2. The name and address of the registered agent and office is:

Harry J. Jenzano, Jr.  
3640 N. Federal Highway  
Lighthouse Point, FL 33064

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 OBLIGATION OF MY POSITION  
AS REGISTERED AGENT.

SIGNATURE                     *HJ*                    

DATE:                     10-26-99                    

REGISTERED AGENT FILING FEE: \$35.00

FILED  
99 NOV 15 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA