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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

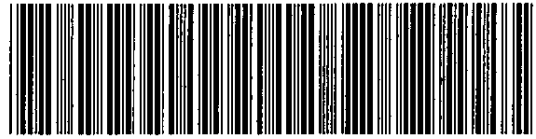
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Genesis Capital Advisors, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Paul Duval
Name of Person

Genesis Capital Advisors, Inc.
Firm/Company

532 Page St.
Address

Stoughton, MA 02072
City/State and Zip code

paul@genesisadvisors.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Duval at (781) 344-1023
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Genesis Capital Advisors, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MASSACHUSETTS 3. 04-3345682
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/1/1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/3/2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 532 Page St., STAUGHTON, MA 02072
(Principal office address)

SAA
(Current mailing address)

8. INVESTMENT ADVISORY
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: BRADLEY TOWLE

Office Address: 1415 PANTHER LAKE, Suite 308
NAPLES, Florida 34109
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bradley Towle
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: CHRISTOS GIANNAROS

Address: 532 PAGE ST.

STOUGHTON, MA. 02072

Vice Chairman: PAUL DUVAL

Address: 532 PAGE ST.

STOUGHTON, MA 02072

Director: CHRISTOS GIANNAROS

Address: 532 PAGE ST.

STOUGHTON, MA 02072

Director: _____

Address: _____

B. OFFICERS

President: PAUL DUVAL

Address: 532 PAGE ST.

STOUGHTON, MA 02072

Vice President: RONALD AINGS

Address: 532 PAGE ST.

STOUGHTON, MA 02072

Secretary: CHRISTOS GIANNAROS

Address: 532 PAGE ST., STOUGHTON, MA 02072

Treasurer: PAUL DUVAL

Address: 532 PAGE ST., STOUGHTON, MA 02072

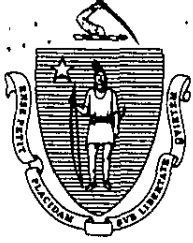
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. PAUL F. DUVAL, JR., PRESIDENT

(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

July 29, 2009

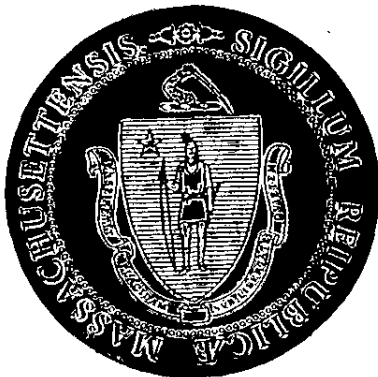
TO WHOM IT MAY CONCERN:

I hereby certify that

GENESIS CAPITAL ADVISORS, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **January 3, 1997**.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth