

F 10000003767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

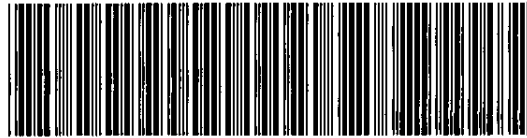
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF REVENUE

gr 8/23/10



Genesys Industries™

1575 15TH Avenue Drive E, Palmetto, Florida 34221 (tel) 1-800-531-8850 (fax) 941-870-7831
URL <http://www.genesysindustries.com> Email info@genesysindustries.com

To Whom It May Concern:

Per our phone discussion enclosed you will find our EIN/TIN # to be included in our filing for

Document Number F10000003767

FEI/EIN Number: 59-3796069

Thanks

Ms. Shefali Vibhakar

President & Director

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Genesys Industries, 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," or "Certificate of Good Standing" 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:

Shefali Vibhakar
Name of Person

Genesys Industries, Inc
Firm/Company

P.O. Box 344
Address

Ellenton, Florida 34222
City/State and Zip code

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

For further information concerning this matter, please call:

Ms. Shefali Vibhakar at (941) 722-1300
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

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DIVISION OF CORPORATIONS

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. Genesys Industries, 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. Wyoming, USA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-26-2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1575 15th Ave Dr E, Palmetto, Florida 34221
(Principal office address)

P.O. Box 344, Ellenton, Florida 34222
(Current mailing address)

8. Any legal business activity
(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: Ms. Shefali Vibhakar

Office Address: 1575 15th Ave Dr E

Palmetto, Florida 34221
(City) (Zip code)

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SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION

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.

Shefali Vibhakar
(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

SECRETARY DIVISION
2018 AUG 20 PM 2:57

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ms. Shefali Vibhakar

Address: 1575 15th Ave Dr E, Palmetto, Florida 34221

Director: _____

Address: _____

B. OFFICERS

President: Ms. Shefali Vibhakar

Address: 1575 15th Ave Dr E, Palmetto, Florida 34221

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

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

14. Ms. Shefali Vibhakar (PSTD)

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

State of Wyoming

Office of the Secretary of State



United States of America,
State of Wyoming } ss.

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I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

Genesys Industries, Inc
is a
Profit Corporation

did on **April 16, 2010**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2010-000583238**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 13th day of August, 2010 at 8:44 AM.



Max Maxfield
Secretary of State

By *Denise Herron*