

F00000002411

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: GENESIS CONSULTING, INCORPORATED
(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:

300003202169--4
-04/10/00--01141--016
*****87.50 *****87.50

WILLIAM A. McLEOD
(Name of Person)

GENESIS CONSULTING, INC.
(Firm/Company)

3069 STONE STREET
(Address)

PORT CHARLOTTE FL 33981
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

WILLIAM A. McLEOD at (941) 828-0112
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 MAY -2 PM 1:30
REGISTRATION SECTION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name Availability	STREET ADDRESS:
Document Examiner	Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Updater	Enclosed is a check for the following amount: DCC
Verifier	<input type="checkbox"/> \$70.00 Filing Fee acknowledgement DCC
P. Verifier	DCC

MAILING ADDRESS:

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

Phone not available
(not diss. corp.)
old name (Soc. Sec.)
(995-88785)

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

8 pages
W00000000 9681

F00000002411



Genesis Consulting, Inc.

April 25, 2000

Ms. Diane Cushing, Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Dear Ms. Cushing:

Please find attached the original of a letter & envelope that I received from Ivo Viera Neto, the holder of the Genesis Consulting, Inc., name with the State of Florida. We have also enclosed a copy of our letter to him dated, February 06, 2000.

This should give you the information you need to complete our registration as a Foreign Corporation. If you have any questions, please call me at 941 828-0112. I will be out of the state from May 1 - 12, but I will call you upon my return.

Thanks again for all your help.

Sincerely,

William A. McLeod
Vice President

Memorandum

To: Mr. Ivo V. Nito, Genesis Consulting

From: Bill McLeod, Genesis Consulting, Inc.

Date: 02/06/2000

Re: Use of Genesis Consulting in the state of Florida

We have recently contacted The Secretary of State's Office regarding using the name, Genesis Consulting, Inc., in the state of Florida and learned that you had the name registered and recently notified them that you were no longer going to use it. They told us that there is a 3 month waiting period after your notification before we can use it. They suggested that if we could get a letter signed by you that states you no longer plan to use the name that they could honor our request without the waiting period.

Would you consider sending us such a letter? If so please send it to the following address:

Bill McLeod
Genesis Consulting, Inc.
3069 Stone Street
Port Charlotte Florida 33981

We have tried to contact you by phone but the operator has no listing for you or Genesis Consulting. If you will send us this letter, we will gladly reimburse you for any out of pocket expenses. Please contact us at 941 828-0112 collect, if you have any questions.

Thank you.

GENESIS CONSULTING, INC.
3069 Stone Street
Port Charlotte, FL 33981

RE: USAGE OF GENESIS CONSULTING, INC. NAME

Miami, 02/14/00

Dear Mr. Bill McLeod

Regarding your memorandum dated 02/06/00, please be advised that we no longer plan to use / do business in the state of Florida under this name. If you need to use the above-mentioned designation, please feel free to do so.

Very Best Regards,



Ivo V. Neto
(305) 471.9727

FILED
00 MAY -2 PM 1:30
STATE
PALM BEACH, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 2000

WILLIAM A. MCLEOD
GENESIS CONSULTING, INC.
3069 STONE STREET
PORT CHARLOTTE, FL 33981

SUBJECT: GENESIS CONSULTING, INC.
Ref. Number: W00000009681

We have received your document for GENESIS CONSULTING, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 100A00020083

**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 CONSULTING, INCORPORATED
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. GEORGIA 3. 58-2420394
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/30/1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 3069 STONE STREET, PORT CHARLOTTE FL 33981
(Principal office address)
- b. SAME
(Current mailing address)
8. MANAGEMENT CONSULTING, PREPARATION & PRESENTATION OF TRAINING MATERIAL
(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 or Mail Drop Box **NOT** acceptable)
Name: RICHARD L. LEMMONS
Office Address: 3077 STONE ST.
PORT CHARLOTTE, Florida 33981
(Zip code)

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.

Richard L. Lemmons
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: KAY M. MCLEOD

Address: 3069 STONE STREET

PORT CHARLOTTE FL 33981

Vice President: WILLIAM A. MCLEOD

Address: 3069 STONE STREET

PORT CHARLOTTE, FL 33981

Secretary: KAY M. MCLEOD

Address: 3069 STONE STREET

PORT CHARLOTTE, FL 33981

Treasurer: _____

Address: _____

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

13.  _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WILLIAM A. MCLEOD - VICE PRESIDENT

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

FILED
00 MAY - 2 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 000950623
CONTROL NUMBER : K836130
DATE INC/AUTH/FILED: 07/30/1998
JURISDICTION : GEORGIA
PRINT DATE : 04/04/2000
FORM NUMBER : 211

GENESIS CONSULTING, INC.
BILL MCLEOD
3069 STONE ST
PORT CHARLOTTE, FL 33981

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

GENESIS CONSULTING, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State

FILED
00 MAY -2 PM 1:30
STATE
TALLAHASSEE, FLORIDA