

FOOOOOO6333

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Genesis Consolidated Services, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

000003443540--4  
-10/30/00--01093--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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:

W-24270

Brenda Keating  
(Name of Person)

Genesis Consolidated Services, Inc.  
(Firm/Company)

21 Worthen Rd.  
(Address)

Lexington, MA 02420  
(City/State/Zip)

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

Brenda Keating at (781) 674-1100  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
00 NOV 13 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

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

mt  
11/13

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 2, 2000

BRENDA KEATING  
21 WORTHEN RD.  
LEXINGTON, MA 02420

SUBJECT: GENESIS CONSOLIDATED SERVICES, INC.  
Ref. Number: W00000026270

We have received your document for GENESIS CONSOLIDATED SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 900A00056956

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00 NOV 13 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 Consolidated Services, Inc.  
(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. Massachusetts 3. 04-3106172  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/3/91 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9/24/00  
(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. 21 Worthen Rd. Lexington MA 02420  
(Principal office address)
- b. PO Box 156, Lexington MA 02421  
(Current mailing address)
8. Employee Leasing company  
(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: LEXIS Document Services Inc.  
Office Address: 3953 WW Kelley Road  
Tallahassee, Florida 32311  
(Zip code)

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NOV 13 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

Rebecca Henderson Asst Secretary  
(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: Robert J. Burbidge 108 Wood St.

Address: Lexington, MA 02420

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Robert J. Burbidge 108 Wood St.

Address: Lexington, MA 02420

Vice President: Brenda L. Keating 35 Danton Road.

Address: Wilmington, MA 01887

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. Brenda Keating  
(Typed or printed name and capacity of person signing application)

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JUN 13 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

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

October 13, 2000

TO WHOM IT MAY CONCERN:

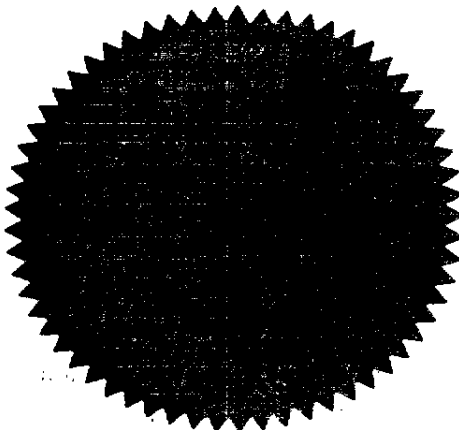
I hereby certify that according to the records of this office,

**GENESIS CONSOLIDATED SERVICES, INC.**

is a domestic corporation organized on **January 3, 1991**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

FILED  
00 NOV 13 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

\*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

