F01000003279

6/15

TO: Registration Section
Division of Corporations

MJH

SUBJECT: Genassis 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:

000004422570--4
-06/15/01--01065--004
*****70.00 *****70.00

Thomas Grinnell
(Name of Person)

Genassis, Incorporated
(Firm/Company)

P.O. Box 54233
(Address)

San Jose, CA 95154
(City/State and Zip code)

FILED
01 JUN 15 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Thomas Grinnell at (408) 927 5839
(Name of Person) (Area Code & Daytime Telephone Number)

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

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. GENASSIS 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. DeLAWARE (State or country under the law of which it is incorporated)
3. 77-0483876 (FEI number, if applicable)

4. APRIL 13, 1998 (Date of incorporation)
5. PERPETUAL (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. 1391 Via de los Reyes SAN Jose CA 95120
(Principal office address)

P.O. Box 54233 SAN Jose CA 95154
(Current mailing address)

8. SALES OFFICE
(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 DAIN[illegible]

Office Address: 7845 Tenby Court

New Port Richey (City), Florida 34655 (Zip code)

FILED
01 JUN 15 PM 4:00
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.

(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: THOMAS GRINNELL

Address: 1391 Via de los Reyes
SAN JOSE, CA 95120

Vice Chairman: RICHARD DAVIS

Address: 7845 TENBY COURT
New Port Richey, FL 34655

Director: ____

Address: ____

Director: ____

Address: ____

B. OFFICERS

President: THOMAS GRINNELL

Address: 1391 Via de los Reyes
SAN JOSE, CA 95120

Vice President: RICHARD DAVIS

Address: 7845 TENBY COURT
New Port Richey, FL 34655

Secretary: THOMAS GRINNELL

Address: ____

Treasurer: THOMAS GRINNELL

Address: ____

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

13. [signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. THOMAS GRINNELL
(Typed or printed name and capacity of person signing application)

State of Delaware

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENASSIS INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GENASSIS INCORPORATED" WAS INCORPORATED ON THE THIRTEENTH DAY OF APRIL, A.D. 1998.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1172665

DATE: 06-05-01