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SHORETARY OF STATE SHORES ON OF CORPERATIONS

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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations		
SUBJECT: Genesis Staff Solutions Inc.		
(Name of corporation - must include suffix)		
Dear Sir or Madam:		
The enclosed "Application by Foreign Corporation for Authorization to Transact Business "Certificate of Existence", and check are submitted to register the above referenced foreign to transact business in Florida.		
Please return all correspondence concerning this matter to the following:		
Paul Buchaman	2 5.0	
(Name of Person)	3 1 55	
Genesis Staff Solutions Tuc.		
(Firm/Company)	£ 65	
6208 Spring Lake Highway (Address)	PH 1: 47	
(Address)		
Brooksville FL 34601	CORPORATIONS	
(City/State and Zip code)		
For further information concerning this matter, please call:		
A		
Paul Buchaman at (352) 797-9393		
(Name of Person) (Area Code & Daytime Telephone Number		
(1.m. 001 000)	.,	
STREET ADDRESS: MAILING ADDRESS:		
gistration Section Registration Section		
Division of Corporations Division of Corporations 409 E. Gaines St. P.O. Box 6327	ion of Corporations Division of Corporations	
Tallahassee, FL 32399 Tallahassee, FL 32314		
Enclosed is a check for the following amount:		
Certificate of Status Certified Copy Certi	0 Filing Fee, ificate of Status & ified Copy	



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 3, 2003

PAUL BUCHANAN GENESIS STAFF SOLUTIONS INC. 6208 SPRING LAKE HIGHWAY BROOKSVILLE, FL 34601

SUBJECT: GENESIS STAFF SOLUTIONS INC.

Ref. Number: W03000018996

We have received your document for GENESIS STAFF SOLUTIONS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It is unclear whether the number you listed is #3 is a social security number. If it is, please replace it with "not applicable." Because our records are public records and posted on the internet, we do not list social security numbers. If it is not a social security number, please correct the number to show only one hyphen.

The certificate we require is issued by the Texas Secretary of State, not the Comptroller.

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) 245-6958.

Lee Rivers Document Specialist

Letter Number: 303A00039964

CIVISION OF CORPORATIONS

D3 JUL 24 PM 1: 47

Genesis Staff Solutions, Inc. 6208 Spring Lake Highway Brooksville, FL 34601 July 22, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee FL 32314

Attention: Lee Rivers Document Specialist

Ref: W03000018996

DIVISION OF CORPORATIONS

Gentlemen:

Per your letter of July 3, 2003, we are resubmitting the enclosed application. Please note the following:

- Item #3 is not a social security number
- Certificate is enclosed from the Office of the Secretary of State, Texas

Please process our application as soon as possible. Thank you for your attention to this matter.

Sincerely,

Paul Buchanan

/pw

Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 3, 2003

PAUL BUCHANAN GENESIS STAFF SOLUTIONS INC. 6208 SPRING LAKE HIGHWAY BROOKSVILLE, FL 34601

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Lee Rivers Document Specialist

Letter Number: 303A00039964

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 Staff Schutions, 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.	Texas 3. 75 288 1936 (State or country under the law of which it is incorporated) (FEI number, if applicable)				
4.	Occard A				
6.					
	(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)				
7. 135 Canyon Oaks HRGyle TX 76226 (Principal office address)					
	Same				
8.	(Current mailing address) Sakes				
9	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)				
	Name: Paul Buchaman : ORANIE				
0	ffice Address: 6208 Spling Lake Highway Blooksuille, Florida 34601				
	Blooksuille, Florida 34601 (City) (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.

(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:			<u>:</u>
Address:			<u></u>
		<u> </u>	
Vice Chairman:			
Address:	<u> </u>	<u> </u>	<u>.</u>
Director:	<u></u>	<u>. </u>	<u> </u>
Address:			
		<u>-</u>	i som en a ser
Director:			
Address:		<u> </u>	
			<u> </u>
B. OFFICERS			
President:	Doug Snidel		03. W
Address:	440 44		· · · · · · · · · · · · · · · · · · ·
	ARGULE TX 76226		F 627€
Vice President:	// • // /		POR CONTRACTOR
Address:			STE WILLIAM
Secretary:		<u> + **.</u>	
		<u> </u>	1 - 2 - 4-1
Treasurer:			
Address:	The second secon		
NOTE: If necessary	y, you may attack an addendum to the application listing addition	nal officers and/or	directors.
13(Sig	nature of Chairman, Vice Chairman, or any officer listed in num	ober 12 of the appl	ication)
14	Paul Buchaman		
	(Typed or printed name and capacity of person signing appl	ication)	

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Gwyn Shea Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for GENESIS STAFF SOLUTIONS, INC. (filing number: 159270900), a Domestic Business Corporation, was filed in this office on July 28, 2000.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 11, 2003.

TOK CORPORATIONS



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Gwyn Shea Secretary of State