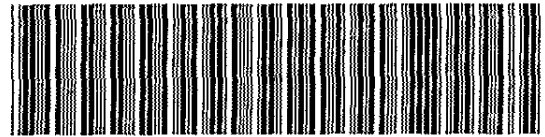


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FLORIDA STATE  
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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Office Use Only

## Genesys International Corporation

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

FILED  
03 AUG 27 PM 12:54  
TALLAHASSEE, FLORIDA



August 26, 2003

To Whom It May Concern:

On behalf of Genesys International, I am forwarding to you our application to become accepted as a Foreign Corporation in the State of Florida.

We are interesting in responding to an RFP, which is due Tuesday, September 2, 2003. In anticipation of the holiday weekend, we need to forward our response by Friday, August 29.

If there is any way that you can expedite our application process or provide us with any information indicating our pending approval, we would very much appreciate it.

Please forward any acceptance information to us via FedEx Priority Overnight Service. Our account number is 197228911.

If you have any questions or require any assistance, please do not hesitate to contact me.

Thank you for your kind consideration.

Regards,

Lindsay Barczuk

TRANSMITTAL LETTER

FILED  
03 AUG 27 PM 12: 54  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

TO: Registration Section  
Division of Corporations

SUBJECT: GENESYS ENTERPRISES 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", 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:

TERRELL R. WILLIAMS

(Name of Person)

GENESYS INTERNATIONAL

(Firm/Company)

1515 ARAPAHOE STREET - TOWER 1, SUITE 1550

(Address)

DENVER, CO 80202

(City/State and Zip code)

For further information concerning this matter, please call:

Lindsay Barczuk

(Name of Person)

at (303) 573-8800 ext 106

(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

FILED

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.

03 AUG 27 PM 12:54

ALLIANCE OF STATE  
LEGISLATURE, FLORIDA

1. Genesys Enterprises 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. New York

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. July 6, 1995

(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. 110 Corporate Park Drive White Plains, NY 10604

(Principal office address)

1515 Arapahoe Street Tower 1 Suite 1550 Denver, CO 80202

(Current mailing address)

8. Government Solicitation - RFP Response

(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: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation

(City)

Florida 33324

(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.

Chudsen Vinoda

(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: Sol Malik

Address: 110 Corporate Park Drive  
White Plains, NY 10604

Vice Chairman: Sajid Malik

Address: 110 Corporate Park Drive  
White Plains, NY 10604

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

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

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

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

B. OFFICERS

President: \_\_\_\_\_

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

Vice President: Terrell R. Williams

Address: 1515 Arapahoe Street Tower One, Ste 1550  
Denver, CO 80202

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

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

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

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

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

13. Terrell R. Williams

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

14. Terrell R. Williams, VP Genesys & COO Image Scans Division

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

FILED

03 AUG 27 PM 12: 54

CLERK OF STATE  
TALLAHASSEE, FLORIDA

**State of New York**  
**Department of State** } **SS:**

FILED  
03 AUG 27 PM 12: 54

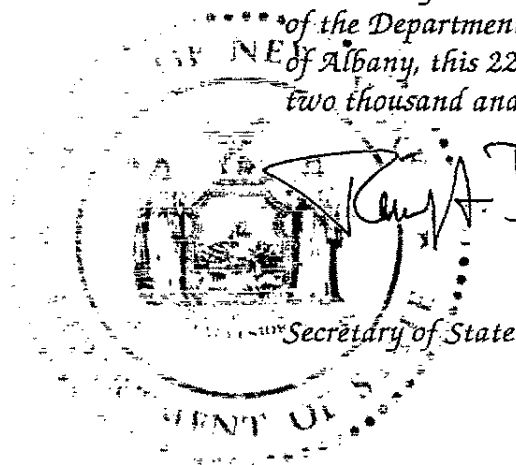
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of GENESYS ENTERPRISES INC. was filed on 07/06/1995, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 22nd day of August  
two thousand and three.



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