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TALLAHASSEE, FLORIDA

W04-11673
J. BRYAN MAR 24 2004

J. BRYAN MAY 12 2004

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Genesys Consulting Services, 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:

Cathy L. Bruschi
(Name of Person)
Genesys Consulting Services, Inc.
(Firm/Company)
2 Computer Drive West, Suite 101
(Address)
Albany, NY 12205
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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

Cathy L. Bruschi at (518) 459-9500
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 24, 2004

CATHY L. BRUSHI
GENESYS CONSULTING SERVICES, INC.
2 COMPUTER DRIVE WEST, STE. 101
ALBANY, NY 12205

SUBJECT: GENESYS CONSULTING SERVICES, INC.
Ref. Number: W04000011673

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TALLAHASSEE, FLORIDA

We have received your document for GENESYS CONSULTING SERVICES, 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 of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 604A00019429

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TALLAHASSEE, FLORIDA



GENESYS
CONSULTING SERVICES, INC.

2 Computer Drive West, Suite 101, Albany, NY 1220

Phone: (518) 459-9500 Fax: (518) 459-950

May 7, 2004

Florida Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find a copy of a recent business registration application for GENESYS Consulting Services, Inc. which was rejected by the Florida Department of State. There has been confusion regarding the registration of two separate business entities and the definition of conducting business in Florida. The purpose of this letter is to attempt to explain the previous filings and to correct all errors in filing and registration. The following documents are enclosed:

1. Rejected filing of business registration for *Genesys Consulting Services, Inc.* federal ID# 14-1697839 incorporated in the state of New York with accompanying letter from the Florida Department of State dated March 24, 2004
2. Accepted business registration for *Genesys Consulting Services, Inc.*, federal ID# 14-1831231 incorporated in the state of Florida dated March 13, 2001, assigned document # P01000025918
3. Department of Treasury notice #CP 575-A dated April 12, 2001 assigning federal ID# 14-1831231 to Genesys Consulting Services, Inc.
4. 2003 Annual Business Report for Genesys Consulting Services, Inc., document #P01000025918 dated January 1, 2003
5. 2004 Annual Business Report online confirmation #800030229958 and accompanying email explaining error in federal ID#
6. Department of Treasury notice dated October 5, 1987 assigning fed ID# 14-1697839 to Genesys Consulting Services, Inc. incorporated in the state of New York August 20, 1987
7. Notarized affidavit indicating erroneous information was listed on the application of business registration of federal ID# 14-1697839 filed March 2004
8. New Business registration for *Genesys Consulting Services, Inc.*, alternate corporate name *Genesys Consulting Inc.* adopted for the purpose of doing business in Florida filed May 7, 2004

Please correct the federal identification number of Genesys Consulting Services, Inc., document number P01000025818, incorporated in the state of Florida March 13, 2001. The correct federal ID# for this business entity is 14-1831231. I regret any inconvenience this error has caused your office.

After reading the Florida Statutes Sections 607.1501 - 607.1532, I believe that erroneous information was listed on the business application for Genesys Consulting Services, Inc. fed ID# 14-1697839 submitted in March 2004. July 1, 2003 was listed as the date that the corporation first conducted business in Florida. Upon reading of the referenced statutes, the correct date should be "upon qualification".

Please review the revised application for authorization to transact business in the state of Florida. If you have any questions, please do not hesitate to contact me at 518-459-9500. Thank you.

Sincerely,

Cathy L. Bruschi

Cathy L. Bruschi, Vice President
Genesys Consulting Services, Inc.

enclosures

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TALLAHASSEE, FLORIDA





GENESYS

CONSULTING SERVICES, INC.

2 Computer Drive West, Suite 101, Albany, NY 1220

Phone: (518) 459-9500 Fax: (518) 459-950

In the matter of business registration of GENESYS Consulting Services, Inc. Federal ID# 14-1697839 in the State of Florida

AFFIDAVIT

STATE OF NEW YORK) Cathy L. Bruschi
) SS.:054-44-2130
COUNTY OF Albany +)

CATHY L. BRUSCHI, being sworn says: I am over 18 years of age and reside at 53 Timberwick Drive, Clifton Park, NY 12065.

In March 2004 I submitted an Application by Foreign Corporation For Authorization To Transact Business in Florida on behalf of Genesys Consulting Services, Inc. federal identification number 14-1697839. After reviewing Florida Statutes Sections 607.1501, I believe that erroneous information was listed on the application. The activities of Genesys Consulting Services, Inc. federal identification number 14-1697839 do not constitute transacting business in the State of Florida from July 1, 2003 to the present. The correct date that the corporation began transacting business in Florida should be "upon qualification".

Cathy L. Bruschi
CATHY L. BRUSCHI

Sworn to before me this
May 7, 2004.

[Signature]
Notary Public

SUBAN C. WATZEL
Notary Public, State of New York
No. 4006325
Qualified in Saratoga County
Commission Expires Sept. 9, 2008

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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. Genesys Consulting Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Genesys Consulting, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

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

3. 14-1697839

(FEI number, if applicable)

4. 08/20/87

(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. 2 Computer Drive West, Suite 101, Albany, NY 12205

(Principal office address)

2 Computer Drive West, Suite 101, Albany, NY 12205

(Current mailing address)

8. GENESYS will supply information technology personnel and services.

(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: Cathy L. Bruschi

Office Address: 1625 Rockdale Loop

Lake Mary

(City)

, Florida 32746

(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.

Cathy L. Bruschi

(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:**

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Damian J. Bruschi

Address: 53 Timberwick Drive Clifton Park, NY 12065

Vice Chairman: Cathy L. Bruschi

Address: 53 Timberwick Drive Clifton Park, NY 12065

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Damian Bruschi

Address: 53 Timberwick Drive Clifton Park, NY 12065

Vice President: Cathy L. Bruschi

Address: 53 Timberwick Drive Clifton Park, NY 12065

Secretary: Cathy L. Bruschi

Address: 53 Timberwick Drive Clifton Park, NY 12065

Treasurer: Damian J. Bruschi

Address: 53 Timberwick Drive Clifton Park, NY 12065

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. _____

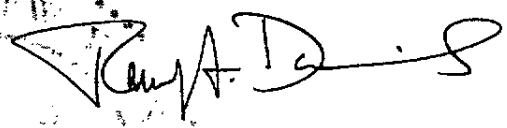
Cathy L. Bruschi

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

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of GENESYS CONSULTING SERVICES, INC. was filed on 08/20/1987, 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.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of December
two thousand and three.*


Secretary of State

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