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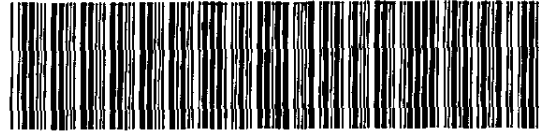
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GENESIS AND OMEGA Inc. (GO)
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Peter J. Costa

(Name of Person)

Genesis & OMEGA (GO)

(Firm/Company)

11741 NW 41 street

(Address)

Sunrise, FLORIDA 33323

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter Costa

(Name of Person)

at (305) 725-7239

(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 3, 2005

PETER J. COSTA
GENESIS AND OMEGA GO
11741 NW 41 STREET
SUNRISE, FL 33323

SUBJECT: GENESIS AND OMEGA INCORPORATED (GO)
Ref. Number: W05000011201

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

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 205A00014975

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. Genesis AND OMEGA INCORPORATED (GO)
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Liberia, West Africa 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 30, 2004 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Pending approval of "application for authorization" to conduct affairs
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.153, F.S.)
7. J.L. Gibson memorial school Compound, Gurley Street, Monrovia, Liberia
(Principal office address)
11741 NW 41 street, Sunrise, FL 33323
(Current mailing address)
8. To provide educational resources for children with emphasis on performing arts and
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Computer technology
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Peter J. Costa
Office Address: 11741 NW 41 street
Sunrise Florida 33323
(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.
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.



(Registered agent's signature)

Letter attached from the MINISTRY OF PLANNING &
ECONOMIC AFFAIRS renewing THE ACCREDITATION DATED
JANUARY 20, 2005 AS WE DISCUSSED.

* YOUR REF. NUMBER: W05000011201
Letter Number: 205A00014975

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Peter J. Costa

Address: 11741 NW 41 street

Sunrise, FL. 33323 USA

Vice President: Emeka Obigamiwe

Address: Camp Johnson ROAD AND UN DRIVE

MONROVIA, Liberia WEST Africa

Secretary: Caroline Dennis

Address: Mamba Point, Monrovia, Liberia WEST Africa

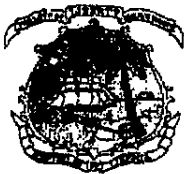
Treasurer: Althea M. Costa

Address: 11741 NW 41 street, Sunrise, FL. 33323

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



REPUBLIC OF LIBERIA
MINISTRY OF PLANNING AND ECONOMIC AFFAIRS
P.O. BOX 10-9016
1000 MONROVIA 10, LIBERIA

OFFICE OF THE MINISTER

MPEA/M/CGH/305/A-1.1/'04

January 20, 2005

The Executive Director
Genesis And Omega (GO)
Monrovia, Liberia

Dear Executive Director:

This is to inform you that your application for the renewal of your accreditation is by this letter granted for the year 2005. It is, therefore, our hope that your operation in Liberia will raise the living standards of our people.

I am looking forward to a fruitful working relationship with you.

Kind regards.

Sincerely yours,

John M. Cooper
ACTING MINISTER



REPUBLIC OF LIBERIA

CERTIFICATE OF ACCREDITATION

This is to certify that

GENESIS AND OMEGA (GO)

Has been only accredited to operate in Liberia and is to enjoy all benefits/privileges stipulated in the *Guidelines for National private voluntary organization/Non-Governmental Organization* registered under the laws of the Republic of Liberia.

Given under my hands this 30th day of August in the year of our Lord, Two
Thousand & Four.



Ministry of Planning & Economic Affairs