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CAPITAL CONNECTION

NO. 4844

P. 1

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Florida Department of State
Division of Corporations
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Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

GENESIS FINANCIAL SERVICES GROUP INC

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CAPITAL CONNECTION

NO. 4844 P. 2

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

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

2. GA 3. 20-2827078
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 12, 2005 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. FEB 15, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1950 Spectrum Cir #400-8008 MARIETTA GA 30067
(Principal office address)
7226 W Colonial Dr #245 Orlando FL 32818
(Current mailing address)

8. Business consulting and property investments
(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 NOT acceptable)

Name: Promises Business Services Inc

Office Address: 7226 W Colonial Dr #245
Orlando, Florida 32818
(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.

[Signature]
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: CEO - David Ferguson

Address: 1950 SPECTRUM CIR STE 400-8008

MARIETTA GA 30067

Vice President: CEO JEAN C LAPLANTE

Address: 1950 SPECTRUM CIR STE 400-8008

MARIETTA GA 30067

Secretary: TALISHA JONES

Address: 1950 SPECTRUM CIR STE 400-8008 MARIETTA

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. _____

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

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Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0524507
DATE INC/AUTH/FILED: 03/31/2005
JURISDICTION : GEORGIA
PRINT DATE : 02/22/2006
FORM NUMBER : 211

GENESIS FINANCIAL SERVICES GROUP INC
DAVID FERGUSON
1950 SPECTRUM CIR
STE 400-8008
MARIETTA, GA 30067

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

GENESIS FINANCIAL SERVICES GROUP, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20060222110902463



Cathy Cox

Cathy Cox
Secretary of State

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