

F08000005278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

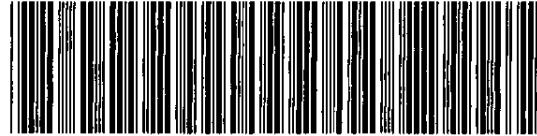
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 DEC 12 PM 4: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 15 2008

COVERLETTER

TO: New Filing Section
Division of Corporations

SUBJECT: INGENESIS 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:

VERONICA EDWARDS

(Name of Person)

INGENESIS INC.

(Firm/Company)

11230 WEST AVENUE, SUITE 1207

(Address)

SAN ANTONIO, TEXAS 78213

(City/State and ZIP code)

For further information concerning this matter, please call:

MARK NELSON

(Name of Person)

at

(210) 744-5543

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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**

*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.*

SECRET
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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1. INGENESIS INC.

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

NOT APPLICABLE

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

2. TEXAS

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

3. 74-2963430

(FEI number, if applicable)

4. 07/31/1998

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 10/01/2008

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

7. 11230 WEST AVENUE, SUITE 1207, SAN ANTONIO, TEXAS 78213

(Principal office address)

11230 WEST AVENUE, SUITE 1207, SAN ANTONIO, TEXAS 78213

(Current mailing address)

8. PROVIDING MEDICAL STAFFING 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 NOT acceptable)

Name: **NRAI SERVICES, INC.**

Office Address: **2731 EXECUTIVE PARK DRIVE**

WESTON, Florida **33331**

(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.

NRAI Services, Inc.

by: Chris Eubanks

(Registered agent's signature)

Christian Eubanks, Assistant Secretary

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. DIRECTORSChairman: VERONICA EDWARDSAddress: 11230 WEST AVENUE, SUITE 1207SAN ANTONIO, TEXAS 78213

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**B. OFFICERS**President: VERONICA EDWARDSAddress: 11230 WEST AVENUE, SUITE 1207SAN ANTONIO, TEXAS 78213

Vice President: _____

Address: _____

Secretary: VERONICA EDWARDSAddress: 11230 WEST AVENUE, SUITE 1207, SAN ANTONIO, TEXAS 78213

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. VERONICA EDWARDS, PRESIDENT

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

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



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for InGenesis Inc. (file number 150091700), a Domestic For-Profit Corporation, was filed in this office on July 31, 1998.

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

It is further certified that our records indicate VERONICA A EDWARDS as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

2507 WINDING VIEW

SAN ANTONIO, TX - 78258 USA

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 October 29, 2008.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

Hope Andrade
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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