

F09000003979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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09 OCT -7 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 10/8/09

W09000043093



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2009

BRIAN DUNCANSON
PO BOX 644057
VERO BEACH, FL 32964

SUBJECT: GENESIS ADVENTURES, INC.
Ref. Number: W09000043093

We have received your document for GENESIS ADVENTURES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The document must contain both the street address of the principal office and the mailing address of the entity.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 509A00031440

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09 OCT -7 AM 10:41

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Genesis Adventures, 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," or "Certificate of Good Standing" 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:

Brian Duncanson

Name of Person

Genesis Adventures, Inc.

Firm/Company

P.O. Box 644057

Address

Vero Beach, FL 32964

City/State and Zip code

info@genesisadventures.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian Duncanson

Name of Person

at (203) 232-9615

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 Cop

☐

\$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.*

1. Genesis Adventures, 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. Connecticut

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

3. 06-1629169

(FEI number, if applicable)

4. 08/21/01

(Date of incorporation)

5. perpetual

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

6. September 23, 2009

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

7. P.O. Box 644057, Vero Beach, FL 32964

(Principal office address)

2125 Cavalla Rd, Vero Beach, FL 32963

P.O. Box 644057, Vero Beach, FL 32964

(Current mailing address)

8. Event Promoter

(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: Brian Duncanson

Office Address: 2125 Cavalla Rd

Vero Beach

(City)

, Florida 32963

(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.


(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Brian Duncanson

Address: P.O. Box 644057

Vero Beach, FL 32964

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Brian Duncanson

Address: P.O. Box 644057

Vero Beach, FL 32964

Vice President: _____

Address: _____

Secretary: Joanne Duncanson

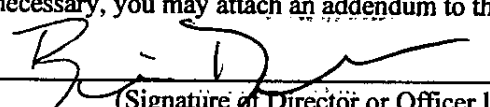
Address: P.O. Box 644057, Vero Beach, FL 32964

Treasurer: Brian Duncanson

Address: P.O. Box 644057, Vero Beach, FL 32964

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TALLAHASSEE, FLORIDA

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

GENESIS ADVENTURES, INC.

a domestic STOCK corporation, was filed in this office on August 21, 2001, a certificate of dissolution
has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of
this office such corporation is in existence.



Secretary of the State

Date Issued: September 21, 2009

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TALLAHASSEE, FLORIDA