

F 10000003767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

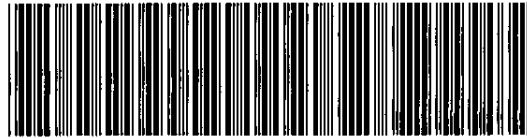
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF REVENUE

gr 8/23/10



# Genesys Industries™

1575 15<sup>TH</sup> Avenue Drive E, Palmetto, Florida 34221 (tel) 1-800-531-8850 (fax) 941-870-7831  
URL <http://www.genesysindustries.com> Email [info@genesysindustries.com](mailto:info@genesysindustries.com)

To Whom It May Concern:

Per our phone discussion enclosed you will find our EIN/TIN # to be included in our filing for

Document Number F10000003767

**FEI/EIN Number: 59-3796069**

Thanks

Ms. Shefali Vibhakar

President & Director

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Genesys Industries, 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:

Shefali Vibhakar  
Name of Person

Genesys Industries, Inc  
Firm/Company

P.O. Box 344  
Address

Ellenton, Florida 34222  
City/State and Zip code

info@genesysindustries.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ms. Shefali Vibhakar at ( 941 ) 722-1300  
Name of Person 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

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DIVISION OF CORPORATIONS

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.

1. Genesys Industries, 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. Wyoming, USA 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-26-2005 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1575 15th Ave Dr E, Palmetto, Florida 34221  
(Principal office address)

P.O. Box 344, Ellenton, Florida 34222  
(Current mailing address)

8. Any legal business activity  
(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: Ms. Shefali Vibhakar

Office Address: 1575 15th Ave Dr E

Palmetto, Florida 34221  
(City) (Zip code)

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SECRETARY OF STATE  
DIVISION OF CORPORATE REGISTRATION

**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.*

Shefali Vibhakar  
(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:

SECRETARY DIVISION  
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**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Ms. Shefali Vibhakar

Address: 1575 15th Ave Dr E, Palmetto, Florida 34221  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: Ms. Shefali Vibhakar

Address: 1575 15th Ave Dr E, Palmetto, Florida 34221  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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. Ms. Shefali Vibhakar (PSTD)

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

# State of Wyoming

## Office of the Secretary of State



United States of America,  
State of Wyoming } ss.

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I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

**Genesys Industries, Inc**  
is a  
**Profit Corporation**

did on **April 16, 2010**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2010-000583238**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 13th day of August, 2010 at 8:44 AM.



*Max Maxfield*  
Secretary of State

By *Denise Herron*