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2011 DEC 27 PN 4: 45
SECRETARY OF STATETALLAHASSEE, FLORIDA

:[[] ::---

COVER LETTER

TO: New Filing Section Division of Corporations					
SUBJECT: GENESYS Industrial Corporation					
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:					
Richard Scott Simkins III, CFO					
Name of Person					
GENESYS					
Firm/Company					
3210 E 85th ST					
Address					
Kansas City, MO 64132					
City/State and Zip code					
Scottsimkins@GENESYSCorp.net					
E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
Scott Simkins III, CFO at (816) 525-7701 extn 220					
Name of Person Area Code & Daytime Telephone Number					
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building Clother 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 \$\text{Certificate of Status}\$ \$78.75 Filing Fee \$\text{Certified Copy}\$ \$87.50 Filing Fee, \$\text{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.

I. GENESYS In	ndustrial Corporation			
	corporation; must include "INCORPORATED Corp," "Iné," "Co," or "Corp.").	," "COMPANY," "CORPORATION,"	2011	
me., co., c	orp, me, co, or corp.)		330	-
GENESYS		ANY ANY	27	Γ
(If name unavail	able in Florida, enter alternate corporate name	e adopted for the purpose of transacting business in Florida)	-	Γ
_{2.} MO	3	43-1777852	:÷ 189	C
	under the law of which it is incorporated)	(FEI number, if applicable)	±.	
4. April 14, 19	97 5.	perpetual	U I	
(Date	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")		
6. <u>01/01/2012</u>			_	
		in Florida, if prior to registration) 502, F.S., to determine penalty liability)		
7, 3210 E 85t	h St., Kansas City, MO 64132		•	
•	(Principal office add	lress)	•	
3210 E 85	th St., Kansas City, MO 641		_	
. •	(Current mailing add	dress)		
8 Material H	andling, installation	<i>,</i>	1	
· · · · · · · · · · · · · · · · · · ·	s) of corporation authorized in home state or co	ountry to be carried out in state of Florida)	•	
9. Name and stree	et address of Florida registered agent: (P.0	O. Box NOT acceptable)		
Name:	CT Corporation Systems			
Office Address:	1200 S Pine Island Rd			
	Plantation	, Florida 33324		
	(City)	(Zip code)		
10. Registered ag	gent's acceptance:			
		ice of process for the above stated corporation at the p	olace	

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.

See a Hached			
(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.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

RE: GENESYS INDUSTRIAL CORP.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: 12/23/2011

C T CORPORATION SYSTEM

Katherine Lackey,

Assistant Secretary

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

	12. Names and business addresses of officers and/or directors.				
)	A. DIRECTORS				
•	Chairman: Patrick Perry	. ,			
	Address: 3210 E 85th St.		<u></u>	23	
	Kansas City, MO 64132		<u> </u>	= =	
	Vice Chairman: Matthew Perry		53	EC 2	=
	Address: 3210 E 85th St.			7	E
	Kansas City, MO 64132		-108 -118 -118	£.	
	Director: Richard Scott Simkins, III		IDA IDA	£	
	Address: 3210 E 85th St.		, e.,		
	Kansas City, MO 64132				
	Director: Patrick Perry	Director: Matthew Perry			
	Address: 3210 E 85th St.	3210 E 85th S	t		
	Kansas City, MO 64132	Kansas City, MO	<u> 2 6413</u>	32	
	B. OFFICERS				
)	President: Patrick Perry				
	Address: 3210 E 85th St.				
	Kansas City, MO 64132				
	Vice President: Matthew Perry				
	Address: 3210 E 85th St.				
	Kansas City, MO 64132	·			
	Secretary: Richard Scott Simkins, III	<u> </u>			
	Address: 3210 E 85th St. Kansas City, MO 64132				
	Treasurer: Richard Scott Simkins, III				
	Address: 3210 E 85th St. Kansas City, MO 64132				

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

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Richard Scott Simkins, III, CFO

STATE OF MISSOURI



Robin Carnahan Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

SHORETARY OF STATE TALLAHASSEE, FLORIDA

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

GENESYS INDUSTRIAL CORP. 00439919

was created under the laws of this State on the 14th day of April, 1997, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 23rd day of December, 2011

Secretary of State

Certification Number: 14376116-1 Reference:

Verify this certificate online at https://www.sos.mo.gov/businessentity/soskb/verify.asp

