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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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1/4

## COVER LETTER

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

**SUBJECT:** Genesis Realty & Financial Services, 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:

Henry Schreiber

Name of Person

Genesis Realty & Financial Services, Inc.

Firm/Company

1801 Chandelle Court

Address

Port Orange, FL 32128

City/State and Zip code

Henryschrreiber@att.net

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

For further information concerning this matter, please call:

Henry Schreiber

Name of Person

at ( 386 ) 682-4146

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.*

1. Genesis Realty & Financial Services, 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. Delaware 3. 27-0014358  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 20, 2002 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 2014  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Registered Office - 2979 Barley Mill Road, Yorklyn, DE 19736  
(Principal office address)  
1801 Chandelle Court, Port Orange, FL 32128  
(Current mailing address)

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8. Collection of sales tax on commercial rental  
(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: Jeffrey C. Sweet, Esquire

Office Address: 595 W. Granada Blvd., Suite A

Ormond Beach, Florida 32174  
(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.*

  
(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:

**A. DIRECTORS**

Chairman: Henry Schreiber

Address: 1801 Chandelle Court, Port Orange, FL 32128

Vice Chairman: N/A Director - Leslie Schreiber

Address: 4095 Hardie Avenue

Coconut Grove, Miami, FL 33133

Director: Adrian Schreiber

Address: 3606 S Belcher Drive

Tampa, FL 33629

Director: Vanessa Scheiber

Address: 700 Main St., #13

Venice, FL 90291

**B. OFFICERS**

President: Henry Schreiber

Address: 1801 Chandelle Court

Port Orange, FL 32128

Vice President: Adrian Schreiber

Address: 3606 S. Belcher Drive

Tampa, FL 33629

Secretary: Leslie Schreiber

Address: 4095 Hardie Avenue, Coconut Grove, Miami, FL 33133

Treasurer: Leslie Schreiber

Address: 4095 Hardie Avenue, Coconut Grove, Miami, FL 33133

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

13. \_\_\_\_\_

*Henry Schreiber - Pres. & Chairman*  
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. Henry Schreiber, Chairman and President

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

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SECRETARY OF STATE  
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# Delaware

*The First State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "GENESIS REALTY & FINANCIAL SERVICES  
INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF  
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE  
EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE  
TWELFTH DAY OF JUNE, A.D. 2014.

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*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 1446228

DATE: 06-12-14