

**F1900000000764**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

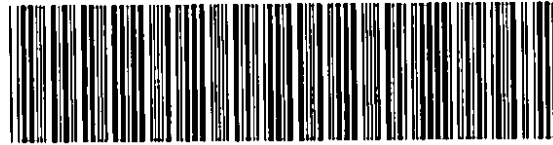
(Document Number)

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

Special Instructions to Filing Officer:

*W19000008754 2/11*

Office Use Only



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FILED  
2019 FEB 11 AM 9:56  
TALLAHASSEE, FL

FILED

FILED

2019

NAME



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 28, 2019

GENESIS SOFTWARE, INC.  
STEPHEN HELM  
1008 FALLS VIEW RD  
MANCHESTER, CT 06040 US

SUBJECT: GENESIS SOFTWARE, INC.  
Ref. Number: W19000008754

We have received your document for GENESIS SOFTWARE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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) 245-6051.

Sterling R Abney  
Regulatory Specialist II

Letter Number: 419A00001966

2019 FEB 11 AM 11:58

February 8, 2019

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Subject: Letter received – Reference # W19000008754

I received your letter indicating that the name GENESIS SOFTWARE, INC. is not available. Prior to submitting the application, I searched existing corporation names in your database and found that this name had been previously reserved but is now marked as INACTIVE (apparently since 1997). I just did another search and see that the name GENESIS SOFTWARE CORP. is listed as ACTIVE; I assume that this is the issue (i.e. use of INC. vs CORP isn't adequate to distinguish between two companies).

I've added the alternate corporation name of GENSOFT, INC on line one of the application. This name is listed as INACTIVE (since 1984) and there are no entities that begin with GENSOFT.

Thanks for your time.

Regards  
Stephen Helm

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Genesis Software, 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:

Stephen Helm

Name of Person

Genesis Software, Inc.

Firm/Company

1008 Falls View Rd

Address

Manchester CT 06040

City/State and Zip code

steveh@gensoftinc.com

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

For further information concerning this matter, please call:

Stephen Helm

Name of Person

at (978)

Area Code

430-3500

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

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

2. Massachusetts 3. 04-3388468  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Aug 27, 1997 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 1936 Harbortown Dr. Fort Pierce, FL 34946  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Stephen Helm

Office Address:

1936 Harbortown Dr.

Fort Pierce

(City)

, Florida

34946

(Zip code)

9. 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.*

Stephen Helm  
(Registered agent's signature)

10. 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.

FILED  
2019 FEB 11 AM 9:57  
TALLAHASSEE, FL

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

**A. DIRECTORS**

Chairman: Stephen Helm

Address: 1936 Harbortown Dr  
Fort Pierce, FL 34946

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

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

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

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

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

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

**B. OFFICERS**

President: Stephen Helm

Address: 1936 Harbortown Dr.  
Fort Pierce FL 34946

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

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

Secretary: Stephen Helm

Address: 1936 Harbortown Dr Fort Pierce, FL 34946

Treasurer: Stephen Helm

Address: 1936 Harbortown Dr Fort Pierce, FL 34946

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

12. Stephen Helm

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Stephen Helm - President

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

FILED  
2019 FEB 11 AM 9:57  
TALLAHASSEE, FL



*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

William Francis Galvin  
Secretary of the  
Commonwealth

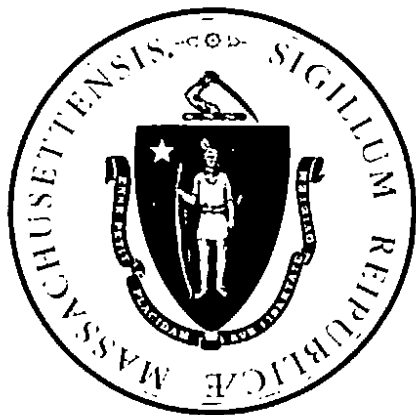
Date: January 04, 2019

To Whom It May Concern :

I hereby certify that according to the records of this office,

**GENESIS SOFTWARE, INC.**

is a domestic corporation organized on **August 27, 1997** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

Certificate Number: 19010075630

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: