

# F99000001738



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, FL 32301  
(850) 681-6528

## HOLD

FOR PICKUP BY  
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OFFICE USE ONLY (Document #)

726561

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Gene Sys Inc.

WAA-6610

- ☐ Walk In  
☐ Mail Out  
☐ Will Wait  
☒ Photocopy

☐ Pick Up Time

### RUSH

☒ Certified Copy

☐ Certificate of Status

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☐ ALL CHARTER DOCS

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DIVISION OF CORPORATIONS  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

600002812076--8  
-03/19/99--01076--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

600002812076--8  
-03/19/99--01076--004  
\*\*\*5865.00 \*\*\*5865.00

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

Conflict A23391



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 19, 1999

UCC FILING & SEARCH SERVICES

SUBJECT: GENESYS, INC.  
Ref. Number: W99000006670

We have received your document for GENESYS, INC. and your check(s) totaling \$5943.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 399A00013817



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 29, 1999

UCC FILING & SEARCH SERVICES

SUBJECT: GENESYS, INC.  
Ref. Number: W99000006670

The name that you have adopted must contain a corporate suffix as instructed in our previous letter.

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 099A00015724

**GENESYS, INC.**

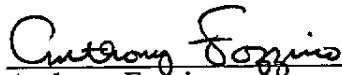
**CORPORATE ACTION OF THE  
BOARD OF DIRECTORS**

The undersigned, being the Board of Directors of GENESYS, INC., a Delaware corporation, (the "Corporation") do hereby certify that this Corporate Action of the Board of Directors of the Corporation, a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on March 24, 1999.

Be it resolved, that the Corporation, organized and existing in the State of Delaware, hereby adopts the name GENESYS OF WINTER SPRINGS, INC. for use in Florida.

Dated as of March 24, 1999.

DIRECTORS:

  
\_\_\_\_\_  
Anthony Fazzino

  
\_\_\_\_\_  
John Owshanik

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**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, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 59-3257986  
(FEI number, if applicable)
4. June 24, 1994  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. June 1994  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 125 Excelsior Parkway, Suite 201  
Winter Springs, Florida 32708  
(Current mailing address)
8. To transact business pursuant to the statutes of the State of Florida.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

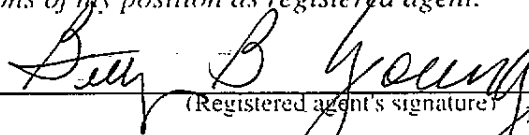
Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida, 32301  
(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)

Betty B. Young, Assistant Secretary

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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DIVISION OF CORPORATIONS  
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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

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

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

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

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

Director: Anthony Fazzino

Address: 125 Excelsior Parkway, Suite 201

Winter Springs, Florida 32708

Director: John Owshanik

Address: 125 Excelsior Parkway, Suite 201

Winter Springs, Florida 32708

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: John Owshanik

Address: 125 Excelsior Parkway, Suite 201

Winter Springs, Florida 32708

Vice President: Anthony Fazzino

Address: 125 Excelsior Parkway, Suite 201

Winter Springs, Florida 32708

Secretary: John Owshanik

Address: 125 Excelsior Parkway, Suite 201

Winter Springs, Florida 32708

Treasurer: Anthony Fazzino

Address: 125 Excelsior Parkway, Suite 201

Winter Springs, Florida 32708

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

13. Anthony Fazzino  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Anthony Fazzino, Director and Vice President  
(Typed or printed name and capacity of person signing application)

State of Delaware

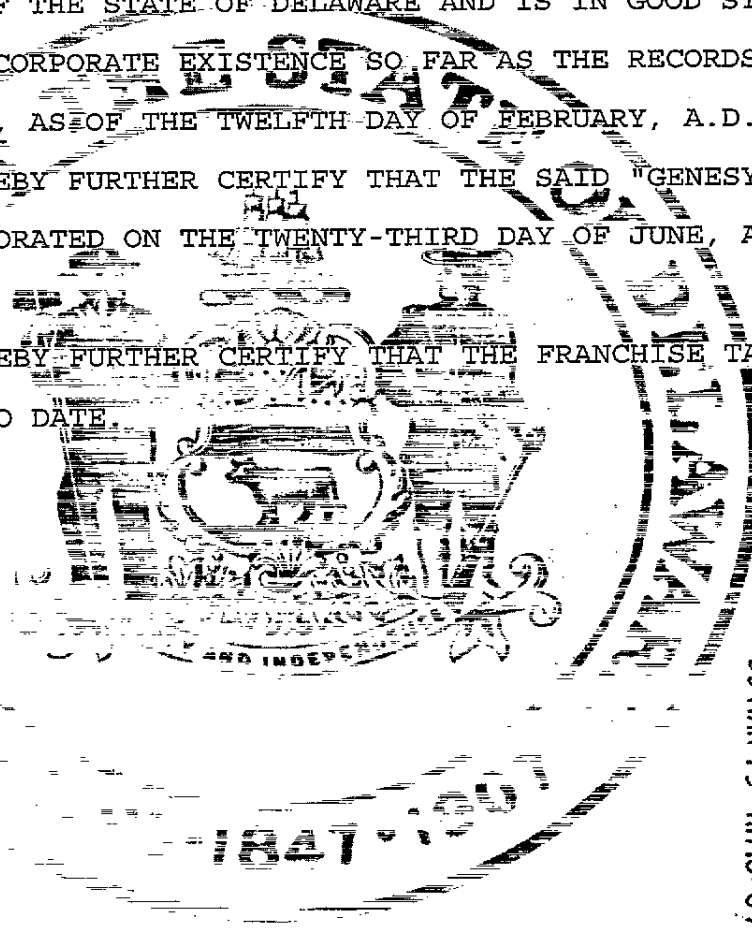
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENESYS, 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 FEBRUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GENESYS, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF JUNE, A.D. 1994.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9574272

DATE: 02-12-99