

P010000063796

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

300003631093--3
-02/02/01--01099--002
*****70.00 *****70.00

SUBJECT: GENISYS, INC.

EFFECTIVE DATE
7-1-01

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM:

Caryn Baxter

Name

P.O. Box 17234

Address

Clearwater, FL 33762

City State Zip

(813) 839-2257

Telephone Number

FILED
01 JUN 27 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Caryn Baxter
AUTHORIZATION BY PHONE TO
CORRECT Agents Add.
DATE 6-27-01
DOC. EXAM 119C

~~1790~~
~~6-27-01~~
~~119C~~
we



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 6, 2001

CARYN BAXTER
P. O. BOX 17234
CLEARWATER, FL 33762

SUBJECT: GENISYS, INC.
Ref. Number: W01000002792

We have received your document for GENISYS, 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 501A00007173

**ARTICLES OF INCORPORATION
OF
CONIXSUS, INC.**

FILED
01 JUN 27 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I — NAME

The name of the corporation shall be:

CONIXSUS, INC.

ARTICLE II — PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 17234
Clearwater, FL 33762

ARTICLE III — CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000

EXPIRATION DATE
7-1-01

ARTICLE IV — INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Caryn Baxter
12150 74TH ST.
LARGO, FL. 33773

ARTICLE V — INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Caryn Baxter
12150 74th Street
Largo, FL 33773

ARTICLE VI — EFFECTIVE DATE

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be:

July 1, 2001

The undersigned has executed the Articles of Incorporation this 16 day of June 2001.


Caryn Baxter

Certificate of Designation

Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

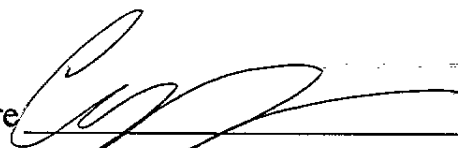
CONIXSUS, INC.

2. The name and address of the registered agent and office is:

Caryn Baxter
12150 74TH ST.
LARGO, FL. 33773

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01 JUN 27 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

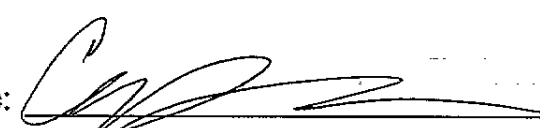


Title: incorporator

Date: 6/16/01

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:



Date: 6/16/01