

*P99000076927*

TRANSMITTAL LETTER

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

200002966362--0  
-08/23/99-01028-020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Gensys Consulting Services, Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70

FILED  
99 AUG 23 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM:

Name (printed or typed) LES GARDI, CPA  
Address 7061 S. TAMiami TRAIL  
City, State, & Zip SARASOTA, FL. 34231-5559  
( )  
Telephone Number (941) 925-2099

Note: Please provide the original and one copy of the Articles.

D. BROWN AUG 27 1999

**ARTICLES OF INCORPORATION**  
**OF**

Gensys Consulting Services, Inc.

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: Gensys Consulting Services, Inc.

99 AUG 23 PM 8:13  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

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

4229 N Tamiami Trail Sarasota, Fl 34234

**ARTICLE III CAPITAL STOCK**

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

1000 shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**LES GARDI, CPA  
7061 S. TAMIAMI TRAIL  
SARASOTA, FL. 34231-5559  
(941) 925-2099.**

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gabor J & Kathy J Devenyi  
4229 N Tamiami Trail  
Sarasota, FL 34234

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of August, 19 99.

X Gabor Devenyi  
Signature

X Kathy Devenyi  
Signature

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, 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: Gensys Consulting Services, Inc.

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

Les Gardi CPA  
(NAME)

7061 S Tamiami Trail  
(P.O. BOX NOT ACCEPTABLE)

Sarasota, FL 34231-5559  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 *Les Gardi*

DATE 8/17/99

REGISTERED AGENT FILING FEE: \$35.00