

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

F02000003167

Office Use Only

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

1. Geneos Wealth Management, Inc.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

900005905489--1
-06/21/02-01014--005
*****78.75 *****78.75

☒ Walk in

☒ Pick up time 6/21/02

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

(C)

FILED
02 JUN 21 PM 1:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
02 JUN 21 AM 11:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Geneos Wealth Management, Inc.
(Name of corporation - must include suffix)

02 JUN 21 PM 1:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Judy Jeffries
(Name of Person)
Geneos Wealth Management, Inc.
(Firm/Company)
1551 E. Dry Creek Place
(Address)
Centennial, CO 80122
(City/State and Zip code)

For further information concerning this matter, please call:

Judy Jeffries at (303) 795-2007
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

FILED
JUN 21 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Geneos Wealth Management, 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. Colorado 3. 02-0580939
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 12, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 511 Clayton Street, Denver CO 80122
(Principal office address)
511 Clayton Street, Denver CO 80122
(Current mailing address)
8. Retail Broker/Dealer
(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 or Mail Drop Box **NOT** acceptable)
Name: United Corporate Services, Inc.
Office Address: 9200 South Dadeland Blvd., Suite 508
Miami, Florida 33156
(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: _____ See Attached Sheet

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

See Attached Sheet

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. George T. Diachok, Chairman
(Typed or printed name and capacity of person signing application)

FILED
JUN 21 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
JUN 21 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GENEOS WEALTH MANAGEMENT, INC.

List of Officers and Directors

Officers' Names	Title	Social Security #	Business Address	Home Address
Russell R. Diachok	President/Chief Executive Officer	521-94-7496	511 Clayton Street Denver, CO 80206	511 Clayton Street Denver, CO 80206
George T. Diachok	Secretary & Treasurer	474-20-9400	511 Clayton Street Denver, CO 80206	10 Club Lane Littleton, CO 80123
Paul S. Mesard	Vice President & Chief Financial Officer	523-72-5314	511 Clayton Street Denver, CO 80206	476 Clayton Street Denver, CO 80206
Wesley A. Coleman	Vice President & Chief Marketing Officer	482-70-6381	511 Clayton Street Denver, CO 80206	7192 South Perth Street Aurora, CO 80016
Jodee Brubaker	Director of Compliance & Operations	524-94-9705	511 Clayton Street Denver, CO 80206	9822 S. Townsville Circle Highlands Ranch, CO 80130
Rager	Chief Information Officer	521-88-1973	511 Clayton Street Denver, CO 80206	9822 S. Townsville Circle Highlands Ranch, CO 80130
Dean Rager	Officer			
Directors' Names	Title	Social Security #	Business Address	Home Address
George T. Diachok	Chairman	474-20-9400	511 Clayton Street Denver, CO 80206	10 Club Lane Littleton, CO 80123
Russell R. Diachok	Director	521-94-7496	511 Clayton Street Denver, CO 80206	511 Clayton Street Denver, CO 80206



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

FILED
02 JUN 21 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

GENEOS WEALTH MANAGEMENT, INC.
(Colorado CORPORATION)
File # 20021093351

was filed in this office on April 12, 2002 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: June 17, 2002

For Validation:

Certificate ID: **566718**

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson

SECRETARY OF STATE