

FO5000002308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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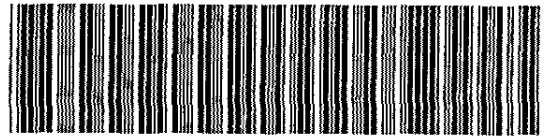
Certificates of Status \_\_\_\_\_

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FILED

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Genesis Lending Services, 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," 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:

Danna Rondema  
(Name of Person)  
Genesis Financial Solutions, Inc.  
(Firm/Company)  
8405 SW Nimbus Avenue, Suite A  
(Address)  
Beaverton, OR 97008  
(City/State and Zip code)

For further information concerning this matter, please call:

Donna Rondema at (503) 350-4335  
(Name of Person) (Area Code & Daytime Telephone Number)  
-or-  
Brian Enneking at (503) 350-4321

**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.

1. Genesis Lending Services, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Oregon 3. Subsidiary of 75-293009 Genesis Financial Solutions, Inc.  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/16/05 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 8405 S.W. Nimbus Avenue Ste A, Beaverton, OR 97008  
(Principal office address)

Same as above  
(Current mailing address)

8. Diversified Financial Services  
(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.

See attached fax  
(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:

FILED  
05 APR 12 PM 3:50  
TALLAHASSEE  
FLORIDA

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1. Genesis Lending Services, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Oregon 3. Subsidiary of 75-293000 (Gen 4515, Genesis Lending, Inc.)  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/16/05 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration)  
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7. 8405 S.W. Nimbus Avenue Ste A, Beaverton, OR 97008  
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Name: Corporation Service Company

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Carla Lohli

(Registered agent's signature)

Carla Lohli  
Asst. Vice President

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: Brian Enneking

Address: 8405 SW Nimbus Avenue, Ste A  
Beaverton, OR 97008

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

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

Director: John White

Address: 8405 SW Nimbus Avenue, Ste A  
Beaverton, OR 97008

Director: Mark Butterfield

Address: 8405 SW Nimbus Avenue, Ste A

**B. OFFICERS**

President: Brian Enneking

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

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

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


Secretary: Mark Butterfield

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

Treasurer: John White

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

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Brian Enneking, President  
(Typed or printed name and capacity of person signing application)



**GENESIS**  
FINANCIAL SOLUTIONS

GENESIS LENDING SERVICES, INC.  
(A subsidiary of GFS)–

8405 SW Nimbus Avenue, Suite A  
Beaverton, OR 97008

**OFFICERS & DIRECTORS**

NAME	HOME ADDRESS	POSITION
Brian J. Enneking	7220 SW Cedar Lane, Portland, OR 97225-3132	Pres/Dir
John W. White	19496 Olson Avenue, Lake Oswego, OR 97034-7465	Treas/Dir
Mark A. Butterfield	3634 SE Malden Street, Portland, OR 97202-8442	Sec/Dir

CERTIFICATE

# State of Oregon

OFFICE OF THE SECRETARY OF STATE  
Corporation Division

I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal  
of said State, do hereby certify:

**GENESIS LENDING SERVICES, INC.**

was

incorporated

under the Oregon

**Business Corporation Act**

on

**March 16, 2005**

and is active on the records of the Corporation Division as  
of the date of this certificate.



In Testimony Whereof, I have hereunto set  
my hand and affixed hereto the Seal of the  
State of Oregon.

BILL BRADBURY, Secretary of State

By Jana S. Breneman  
Jana S. Breneman  
April 6, 2005