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(Address)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MRS  
12/3

29912

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Genesis Structures, 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," or "Certificate of Good Standing" 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:

David Byers

Name of Person

Genesis Structures, Inc.

Firm/Company

104 W. 9th St., Ste 200

Address

Kansas City, MO 64105

City/State and Zip code

sbyers@genesisstructures.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon Byers

Name of Person

at ( 816 ) 421-1520

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 24, 2010

DAVID BYERS  
GENESIS STRUCTURES, INC.  
104 W. 9TH ST., STE 200  
KANSAS CITY, MO 64105

SUBJECT: GENESIS STRUCTURES, INC.  
Ref. Number: W10000039912

We have received your document for GENESIS STRUCTURES, 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):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,100.00.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II

Letter Number: 310A00020292

**AFFIDAVIT**

**FILED**

10 DEC -1 PM 1:05

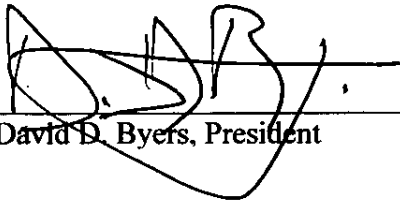
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF MISSOURI    )  
                                  ) SS  
COUNTY OF JACKSON    )

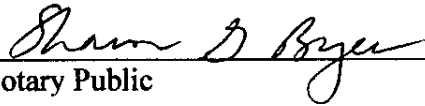
The undersigned, as President of Genesis Structures, Inc., a Florida corporation (the "Company"), being first duly sworn on oath deposes and says the following:

The Company has no intent to use the name of Genesis Structures, Inc. in Florida, and therefore, releases the use of its name for use by Genesis Structures, Inc., a Missouri corporation.

SHARON G. BYERS  
Notary Public - Notary Seal  
STATE OF MISSOURI  
Commission for Jackson County  
My Commission Expires Nov. 20, 2010  
Commission #06971398

  
\_\_\_\_\_  
David D. Byers, President

Subscribed and sworn to before me this 31<sup>st</sup> day of July, 2010.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

11/20/10



August 31, 2010

ATTN: Ruby Dunlap  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 323134

Re: Genesis Structures, Inc.  
Reference No. W10000039912

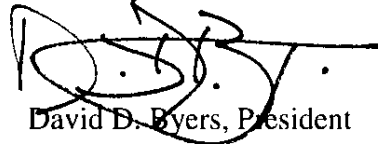
Dear Ms. Dunlap:

Per your telephone conversation this morning with Lori Arnold, Paralegal for Spencer Fane Britt & Browne LLP, please be advised of the following:

1. Genesis Structures, Inc. had inadvertently filed Articles of Incorporation on October 5, 2007, (P07000110529) instead of filing an Application for Authority;
2. When this error was discovered in early August 2010, the Corporation immediately filed a Voluntary Dismissal and attempted to file the proper Application for Authority; and
3. On the Application for Authority, Item 6, the date 1/1/2006, was entered in error.

Please accept our apologies for filing the incorrect document and we appreciate your understanding and assistance in accepting our application for authority to correct this error. If you have further questions or need additional information from the Corporation, please contact Lori Arnold directly at (816) 292-8243.

Sincerely,



David D. Byers, President

/laa

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10 DEC - 1 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
10 DEC - 1 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 Structures, 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. Missouri 3. 27-0086250  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/05/2004 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2006  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 104 W. 9th St., Ste 200 Kansas City, MO 64105  
(Principal office address)

104 W. 9th St., Ste 200 Kansas City, MO 64105  
(Current mailing address)

8. Engineering consulting 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: Pacific Registered Agents, Inc.

Office Address: 5647 110th Ave. North

Royal Palm Beach, Florida 33411  
(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)

**Charles F. Mathias, 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.

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10 DEC - 1 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: David D. Byers

Address: 104 W. 9th St., Ste 200

Kansas City, MO 64105

Vice President: David M. Rogowski

Address: 104 W. 9th St., Ste 200 Kansas City, MO 64105

104 W. 9th St., Ste 200 Kansas City, MO 64105

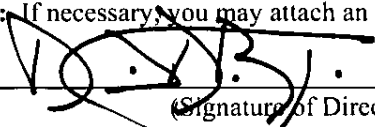
Secretary: David M. Rogowski

Address: 104 W. 9th St., Ste 200 Kansas City, MO 64105

Treasurer: David D. Byers

Address: 104 W. 9th St., Ste 200 Kansas City, MO 64105

**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. David D. Byers President  
(Typed or printed name and capacity of person signing application)

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10 DEC -1 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

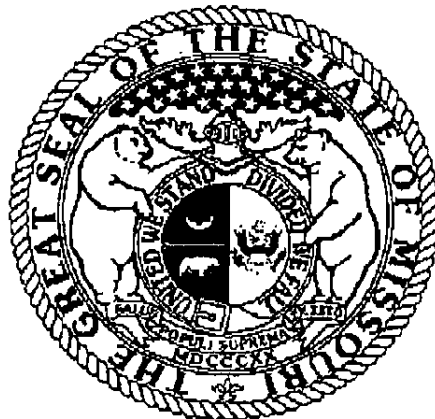
GENESIS STRUCTURES, INC.  
00579087

was created under the laws of this State on the 5th day of April, 2004, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 2nd day of December, 2010

*Robin Carnahan*

Secretary of State



FILED  
10 DEC - 1 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA