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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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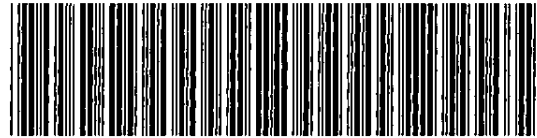
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH
2008/05/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Genesis Fluid Solutions, Ltd.

(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:

Brittany Jorgenson

(Name of Person)

Genesis Fluid Solutions, Ltd.

(Firm/Company)

6660 Delmonico Drive, Suite 242-D

(Address)

Colorado Springs, CO 80919

(City/State and Zip code)

For further information concerning this matter, please call:

Brittany Jorgenson

(Name of Person)

at (719) 210-6646

(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

April 10, 2008

BRITTANY JORGENSON
6660 DELMONICO DRIVE, SUITE 242-D
COLORADO SPRINGS, CO 80919

SUBJECT: GENESIS FLUID SOLUTIONS, LTD.
Ref. Number: W08000018491

We have received your document for GENESIS FLUID SOLUTIONS, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return the corrected 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 508A00021431

**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 Fluid Solutions, Ltd.

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

Genesis Fluid Solutions, Ltd, Corp.

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

2. Colorado

(State or country under the law of which it is incorporated)

3. 20-3682783

(FEI number, if applicable)

4. October 26, 2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

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

7. 830 Tenderfoot Hill Road #301, Colorado Springs, CO 80906

(Principal office address)

6660 Delmonico Drive, Suite 242-D, Colorado Springs, CO 80919

(Current mailing address)

8. Waterway Restoration- Dewatering

(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: **Benjamin Hodges**

Office Address: **15855 Miami Lakeway North #E354**

Miami Lakes, Florida **33014**
(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.

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08 MAY 19 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michael K. Hodges

Address: 6660 Delmonico Drive, Suite 242-D, Colorado Springs, CO, 80919

Vice Chairman: n/a

Address: _____

Director: Larry McCurry

Address: 710 Paisley Drive, Colorado Springs, CO 80906

Director: Jack Speer

Address: 12 Hazel Avenue, Colorado Springs, CO 80906

B. OFFICERS

President: Michael K. Hodges

Address: 6660 Delmonico Drive, Suite 242-D, Colorado Springs, CO 80919

Vice President: Kelly Meadows

Address: 390 Meadowlark Circle, Sealy, TX 77474

Secretary: Dan Lohrmeyer

Address: 2804 Sage Street, Colorado Springs, CO 80907

Treasurer: Dan Lohrmeyer

Address: 2804 Sage Street, Colorado Springs, CO 80907

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. _____

(Typed or printed name and capacity of person signing application)

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08 MAY 15 PM 4:18
SECRETARY OF STATE
ALLAHSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Mike Coffman, as the Secretary of State of the State of Colorado, hereby certify that,
according to the records of this office,

Genesis Fluid Solutions, Ltd.

is a
Corporation

formed or registered on 10/26/2005 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20051397894 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 05/02/2008 that have been posted, and by documents delivered to this office electronically through 05/07/2008 @ 12:05:46 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 05/07/2008 @ 12:05:46 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7079811 .



Mike Coffman

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."