

F12000002027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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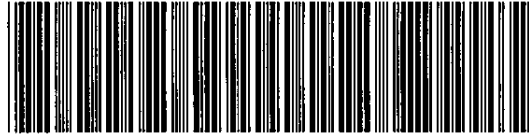
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 14 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: New Genesis Foundation, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Susan E. Conover

Name of Person

Carpenter & Lewis PLLC

Firm/Company

10413 Kingston Pike

Suite 200

Address

Knoxville, TN 37922

City/State and Zip Code

sandskemp@gmail.com

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

For further information concerning this matter, please call:

Sid Kemp

Name of Person

at (865) 300-8276

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

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

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. New Genesis Foundation, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Tennessee 3. 31-1523224
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/24/1997 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 232 Ivy Gate Lane, Knoxville, TN 37934-2831
(Principal office address)
- 232 Ivy Gate Lane, Knoxville, TN 37934-2831
(Current mailing address)
- New Genesis Foundation, Inc. is organized for religious, charitable, scientific, literary, and educational purposes.
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

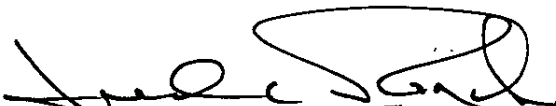
Name: Fred Rogacki

Office Address: 5711 SW 111th Terrace

Cooper City, Florida 33328
(City) (Zip Code)

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SECRETARY OF STATE

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 addresses of officers and/or directors:

A. DIRECTORS (See attached Addendum for additional Directors.)

Chairman: Sid Kemp

Address: 232 Ivy Gate Lane
Knoxville, TN 37934-2831

Vice Chairman: _____

Address: _____

Director: Shannon C. Kemp

Address: 232 Ivy Gate Lane
Knoxville, TN 37934-2831

Director: Arthur A. Ellison

Address: 232 Ivy Gate Lane
Knoxville, TN 37934-2831

B. OFFICERS

President: Sid Kemp

Address: 232 Ivy Gate Lane
Knoxville, TN 37934-2831

Vice President: Shannon C Kemp

Address: 232 Ivy Gate Ln.
Knoxville, TN 37934-2831

Secretary: Stephen L. Carpenter

Address: 10413 Kingston Pike, Suite 200, Knoxville, TN 37922

Treasurer: Shannon C. Kemp

Address: 232 Ivy Gate Lane, Knoxville, TN 37934-2831

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

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

14. Sid Kemp, Chairman and President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

NEW GENESIS FOUNDATION, INC.

ADDENDUM TO

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR

AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

Additional Directors:

Stephen L. Carpenter
10413 Kingston Pike
Suite 200
Knoxville, TN 37922

Dave Benner
232 Ivy Gate Lane
Knoxville, TN 37934-2831

Stuart Row
232 Ivy Gate Lane
Knoxville, TN 37934-2831

Fred Rogacki
5711 SW 111th Terrace
Cooper City, FL 33328

Betty Rogacki
5711 SW 111th Terrace
Cooper City, FL 33328

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STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

CARPENTER & LEWIS PLLC
ATTN: SUSAN E. CONOVER
STE 200
10413 KINGSTON PIKE
KNOXVILLE, TN 37922-3299

May 4, 2012

Request Type: Certificate of Existence/Authorization
Request #: 0065449

Issuance Date: 05/04/2012
Copies Requested: 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Receipt

Receipt #: 751425

Filing Fee: \$20.00

Payment-Check/MO - NEW GENESIS FOUNDATION INC., KNOXVILLE, TN

\$20.00

Regarding: NEW GENESIS FOUNDATION

Filing Type: Corporation Non-Profit - Domestic

Formation/Qualification Date: 02/24/1997

Status: Active

Duration Term: Perpetual

Control #: 326093

Date Formed: 02/24/1997

Formation Locale: KNOX COUNTY

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

NEW GENESIS FOUNDATION

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent corporation annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.


Tre Hargett
Secretary of State

Processed By: Nichole Hambrick

Verification #: 000893123