

F-13 000000737

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(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399
W13-3731

T. Burch FEB 18 2013

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Genesis Elevator Company 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:

Leigh Ann Smith

Name of Person

Genesis Elevator Company Inc

Firm/Company

5205 Stilesboro Road

Address

Kennesaw, GA 30152 Suite 120

City/State and Zip code

leighann.s@genesiselevator.com

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

For further information concerning this matter, please call:

leighann smith

Name of Person

at (770) 423-1095

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



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JAN 28 2013

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 18, 2013

LEIGH ANN SMITH
5205 STILESBO RO RD STE 120
KENNESAW, GA 30152

SUBJECT: GENESIS ELEVATOR COMPANY, INC.
Ref. Number: W13000003731

We have received your document for GENESIS ELEVATOR COMPANY, 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):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The entity's date of incorporation/organization must be listed in the document.

Please return 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) 245-6052.

Tim Burch
Regulatory Specialist II

Letter Number: 813A00001485

**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 ELEVATOR, 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. Georgia 3. 26-2098532
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01-07-2008 5. perpetual
(Date of incorporation) (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. 5205 Stilesboro Rd Suite 120
(Principal office address)
Kennesaw GA 30152
(Current mailing address)

8. Residential Elevator Installation, Sales
(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: James Demetriou

Office Address: 1650 South Loop Pkwy
St. Augustine FL 32095 Florida _____
(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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FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Jay Arntzen

Address: 5205 Stilesboro Rd^{Ste. 120} Kennesaw, GA 30152

Vice Chairman: Tracy Arntzen

Address: 5205 Stilesboro Rd^{Ste. 120} Kennesaw, GA 30152

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Jay A. Arntzen

Address: 5205 Stilesboro Road^{Ste. 120} Kennesaw, GA 30152

Vice President: Tracy Arntzen

Address: 5205 Stilesboro Rd^{Ste. 120} Kennesaw, GA 30152

Secretary: Tracy Arntzen

Address: _____

Treasurer: Tracy Arntzen

Address: _____

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

13. _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____

JAY ARNTZEN, PRESIDENT

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

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 08001388
DATE INC/AUTH/FILED : 1/7/2008 12:00:00 AM
JURISDICTION : Georgia
PRINT DATE : 1/15/2013 10:46:46 AM

Genesis Elevator Company Inc.
5205 Stilesboro Rd
Kennesaw, GA 30152

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TALLAHASSEE, FL
SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

GENESIS ELEVATOR Inc.
A Domestic For-Profit Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



B: P. Kemp

Brian P. Kemp
Secretary of State