

F14000003829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W14-43452

κ 09/11/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

14 SEP -8 PM 3:35

TALLAHASSEE, FLORIDA

July 15, 2014

MARK W. RODGERS
GENUIS PRODUCTIONS INC
928 N. MCKNIGHT ROAD
SAINT LOUIS, MO 63132

SUBJECT: GENIUS PRODUCTIONS INC
Ref. Number: W14000043452

We have received your document for GENIUS PRODUCTIONS INC 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is L13000121835 (GENIUS PRODUCTIONS LLC).

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 414A00015199

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GENIUS PRODUCTIONS, 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 Status" 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:

MARK W. RODGERS

Name of Person

GENIUS PRODUCTIONS, INC.

Firm/Company

928 N. McKnight Rd

Address

Saint Louis, MO 63132

City/State and Zip Code

mrodgers@rodgers-group.com

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

For further information concerning this matter, please call:

MARK RODGERS

Name of Person

at (314) 623-5211

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

**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. GENIUS PRODUCTIONS 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.)

GENIUS PRODUCTIONS FOUNDATION INC.

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

2. MISSOURI

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

3. 46-5643043

(FEI number, if applicable)

4. 5/13/14

(Date of Incorporation)

5. PERPETUAL

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

6. MAY 29, 2014

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 928 N. McKnight Rd. Saint Louis, MO 63132

(Principal office address)

210 3rd St. W Apt #

(Current mailing address)

8. EDUCATION, PROMOTION OF ARTS & CULTURE, APPRECIATION

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

OF THE ARTS

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: MARK RODGERS

Office Address: 210 3rd St. W Apt #5207

BRADENTON

(City)

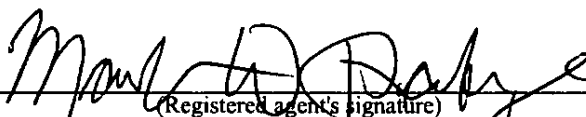
Florida 34205

(Zip Code)

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TALLAHASSEE, FLORIDA

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

Chairman: MARK RODGERS

Address: 50 Brighton Way IN
Clayton, MO 63105

Vice Chairman: _____

Address: _____

Director: JOHN RODGERS

Address: 50 Brighton Way IN
Clayton, MO 63105

Director: JESSIE GILLAM

Address: 1228 Buck Ave
Saint Louis, MO 63117

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

STATE OF MISSOURI



Jason Kander
Secretary of State

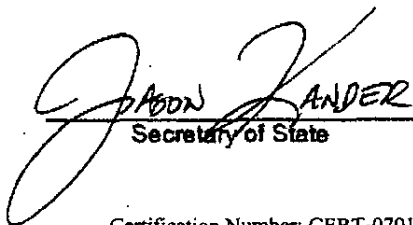
CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

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

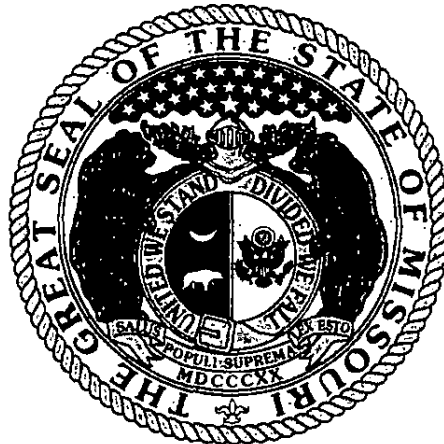
GENIUS PRODUCTIONS INC
N01401130

was created under the laws of this State on the 13th day of May, 2014, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 1st day of July, 2014.


Secretary of State

Certification Number: CERT-07012014-0032



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SECRETARY OF STATE
JALAN-SHAW, ILVADA