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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 03 2016  
S. YOUNG

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Flatwater Group, 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:

Richard J. Krushenisky

Name of Person	FILED 16 FEB -2 PM 12:21 SECRETARY OF STATE TALLAHASSEE, FLORIDA
The Flatwater Group, Inc.	
Firm/Company	
8200 Cody Drive, Suite A	
Address	
Lincoln, NE 68512	
City/State and Zip code	
rkrush@flatwatergroup.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Richard Krushenisky	402	435-5441 Ext. 2230
Name of Person	at (Area Code)	Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration 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

**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. The Flatwater Group, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- TFG, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Nebraska 3. 470833338  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 17, 2000 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than 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. 8200 Cody Drive, Suite A, Lincoln, NE 68512  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

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

Name: United States Corporation Agents, Inc.

Office Address: 13302 Winding Oaks Court

Tampa, Florida 33612  
(City) (Zip code)

**9. 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)

10. 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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16 FEB -2 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Thomas Riley

Address: 8200 Cody Drive, Suite A  
Lincoln, NE 68512

Vice Chairman: Richard Krushenisky

Address: 8200 Cody Drive, Suite A  
Lincoln, NE 68512

Director: Marc Groff

Address: 8200 Cody Drive, Suite A  
Lincoln, NE 68512

Director: Andrew Appleget

Address: 8200 Cody Drive, Suite A  
Lincoln, NE 68512

**B. OFFICERS**

President: Thomas Riley

Address: 8200 Cody Drive, Suite A  
Lincoln, NE 68512

Vice President: Richard Krushenisky

Address: 8200 Cody Drive, Suite A  
Lincoln, NE 68512

Secretary: Marc Groff

Address: 8200 Cody Drive, Suite A, Lincoln, NE 68512

Treasurer: Andrew Appleget

Address: 8200 Cody Drive, Suite A, Lincoln, NE 68512

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

12. Richard Krushenisky, V.P.  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Richard Krushenisky, Vice President

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

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16 FEB -2 PM 12:24  
DEPT OF STATE  
LINCOLN, NE

# STATE OF NEBRASKA

United States of America,       } ss.  
State of Nebraska                }

Secretary of State  
State Capitol  
Lincoln, Nebraska

I, John A. Gale, Secretary of State of the  
State of Nebraska, do hereby certify that

## THE FLATWATER GROUP, INC.

incorporated on July 17, 2000 and is duly incorporated under the law of  
Nebraska;

that no occupation taxes due from and assessable against the Corporation are  
unpaid and have become delinquent;

that no annual or biennial report required to be forwarded by the  
Corporation to the Secretary of State has become delinquent;

that Articles of Dissolution have not been filed.

*This certificate is not to be construed as an endorsement,  
recommendation, or notice of approval of the entity's financial  
condition or business activities and practices.*

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SECRETARY OF STATE  
LINCOLN, NEBRASKA

In Testimony Whereof,



I have hereunto set my hand and  
affixed the Great Seal of the  
State of Nebraska on this date of  
**January 19, 2016**

*John A. Gale*  
Secretary of State