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(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

LO16-77/72

Office Use Only



500291982025

11/14/16--01036--004 \*\*87.50

12/13/16--01001--004 \*\*650.00

FILED  
16 DEC 12 AM 9:45  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

T WASHINGTON

DEC 13 2016

04099  
124180  
1150.00



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

*Resent  
with  
Check* *Q*

November 15, 2016

DAVID SALAS  
259 HEDCOR STREET  
HOLLAND, MI 49423

SUBJECT: CODE BLUE CORPORATION  
Ref. Number: W16000077172

RECEIVED  
2016 DEC 12 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for CODE BLUE CORPORATION 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.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00. *X*

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) 245-6051.

Tanisha L Washington  
Regulatory Specialist II

Letter Number: 716A00024410

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Code Blue Corporation

\_\_\_\_\_  
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:

David Salas

\_\_\_\_\_  
Name of Person

Code Blue Corporation

\_\_\_\_\_  
Firm/Company

259 Hedcor Street

\_\_\_\_\_  
Address

Holland, MI 49423

\_\_\_\_\_  
City/State and Zip code

dsalas@codeblue.com

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

For further information concerning this matter, please call:

David Salas

616

494-8475

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
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. Code Blue Corporation Code Blue Systems Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Michigan 3. 38-3109105  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-29-1993 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 7/1/2015  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 259 Hedcor Street, Holland, MI 49423  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

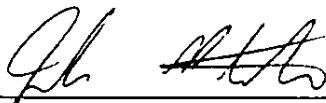
Name: John Plooster

Office Address: 3452 Siderwheel Dr

Rockledge, Florida 32955  
(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.

FILED  
16 DEC 12 AM 9:45  
OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Kenneth D. Genzink

Address: 259 Hedcor St.

Holland, MI 49423

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Kenneth D. Genzink

Address: 259 Hedcor St.

Holland, MI 49423

CEO  
Vice President: David Cook

Address: 259 Hedcor St.

Holland, MI 49423

Secretary: Kenneth D. Genzink

Address: 259 Hedcor St. Holland, MI 49423

Treasurer: Kenneth D. Genzink

Address: 259 Hedcor St. Holland, MI 49423

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

12. \_\_\_\_\_

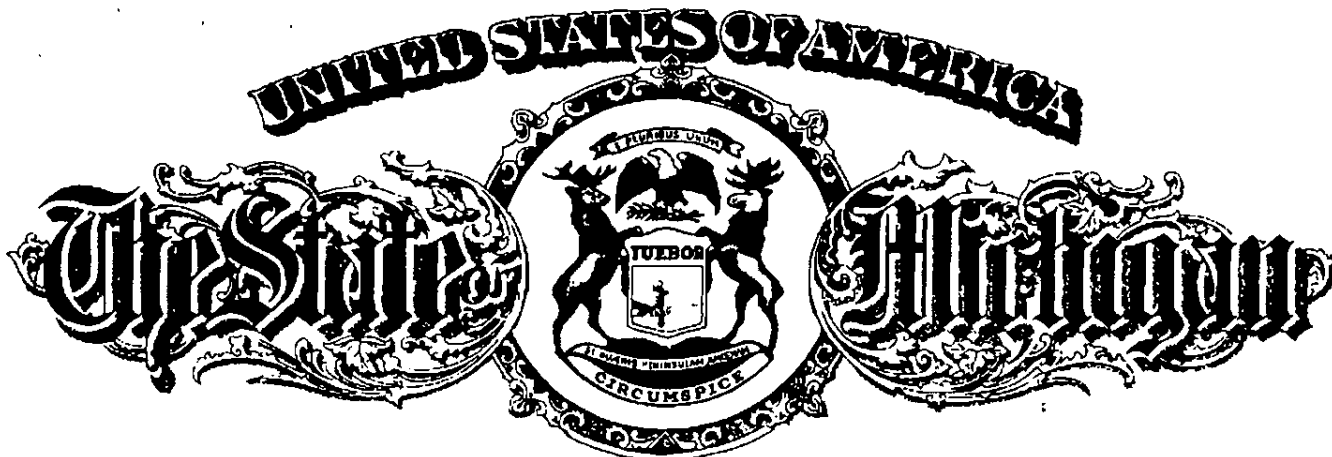
Signature of Director or Officer

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. David Cook, CEO

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

FILED  
16 DEC 12 AM 9:45  
U.S. DEPT. OF STATE  
WASHINGTON, D.C.



**Department of Licensing and Regulatory Affairs**

**Lansing, Michigan**

*This is to Certify That*

**CODE BLUE CORPORATION**

*was validly incorporated on April 29, 1993, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

FILED  
16 DEC 12 AM 9:45  
LANSING, MICHIGAN

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 3rd day of November, 2016.*

*Julia Dale*

Julia Dale, Director  
Corporations, Securities & Commercial Licensing Bureau