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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**S Warren**

MAY - 1 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GENOVA TECHNOLOGIES, 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:

KELLEY DESOUSA

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

BRADLEY & RILEY PC

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

2007 1ST AVENUE SE

\_\_\_\_\_  
Address

CEDAR RAPIDS, IA 52402

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

kdesousa@bradleyriley.com

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

For further information concerning this matter, please call:

Kelley DeSousa

319

861-8740

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.*

GENOVA TECHNOLOGIES, INC.

1. \_\_\_\_\_  
(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. IOWA 3. 42-1466298  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 7, 1997 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. 4250 RIVER CENTER COURT NE, SUITE A, CEDAR RAPIDS, IA 52402  
(Principal office address)

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

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

Name: PACIFIC REGISTERED AGENTS, INC.

Office Address: 5647 110TH AVENUE NORTH

ROYAL PALM BEACH, Florida 33411  
(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.*

SEE ATTACHED SIGNED CONSENT

\_\_\_\_\_  
(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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

*see attached*

Chairman: DAWN R. AINGER

Address: 4250 RIVER CENTER COURT NE, SUITE A  
CEDAR RAPIDS, IA 52402

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

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

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

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

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

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

**B. OFFICERS**

President: SCOTT C. STIMART

Address: 4250 RIVER CENTER COURT NE, SUITE A  
CEDAR RAPIDS, IA 52402

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

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

*David C. Taylor*

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 TAYLOR, CFO AND VICE PRESIDENT OF FINANCE

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

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**11. B. OFFICERS: (continued from page 2)**

CEO/COO: Dawn R. Ainger  
ADDRESS: 4250 River Center Court NE, Ste. A  
Cedar Rapids, IA 52402

GENERAL MANAGER: Scott C. Stimart  
ADDRESS: 4250 River Center Court NE, Ste. A  
Cedar Rapids, IA 52402

CFO/VICE PRESIDENT  
OF FINANCE: David Taylor  
ADDRESS: 4250 River Center Court NE, Ste. A  
Cedar Rapids, IA 52402

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**CONSENT TO SERVE AS FLORIDA REGISTERED AGENT**

I, Charles F. Mathias, President of Pacific Registered Agents, Inc., consent to serve as Registered Agent in the State of Florida for **Genova Technologies, Inc.** I understand it will be our responsibility to accept service of process on behalf of the corporation, to forward mail addressed to the corporation in care of Pacific Registered Agents, Inc., and to immediately notify the Office of the Secretary of State if we resign or change the registered office or business address. Our registered office and business address is:

Pacific Registered Agents, Inc.  
5647 110th Ave. North  
Royal Palm Beach, FL 33411



**Signature of Agent**

Title: President  
Date: 4/18/2017

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**IOWA SECRETARY OF STATE  
PAUL D. PATE**



**CERTIFICATE OF EXISTENCE**

Date: 4/12/2017

Name: GENOVA TECHNOLOGIES, INC. (490 DP - 211494)

Date of Incorporation: 11/7/1997

Duration: PERPETUAL

I, Paul D. Pate, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify the following for the corporation named on this certificate:

- a. The entity is in existence and duly incorporated under the laws of Iowa.
- b. All fees required under the Iowa Business Corporation Act due the Secretary of State have been paid.
- c. The most recent biennial report required has been filed with the Secretary of State.
- d. Articles of dissolution have not been filed.

Certificate ID: CS133373

To validate certificates visit:  
[sos.iowa.gov/ValidateCertificate](https://sos.iowa.gov/ValidateCertificate)

A handwritten signature in black ink that reads "Paul D. Pate".

Paul D. Pate, Iowa Secretary of State