

F18000003001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

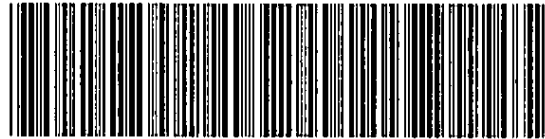
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2018 JUN 25 PM 6:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Beckman Lawson, LLP
201 West Wayne Street
Fort Wayne, Indiana 46802 TEL 260.422.0800
FAX 260.420.1013



ERIN M. HECK
Direct Dial: 260.425.1683
heck@beckmanlawson.com

June 7, 2018

Florida Department of State
Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida – Genesis Industries, Incorporated

Dear Registration Section:

Enclosed is an original and one (1) copy of an Application by Foreign Corporation for Authorization to Transact Business in Florida for the above-referenced company, along with an original Certificate of Statue from the State of Wisconsin. Also enclosed is Check No. 93637 in the amount of \$70.00 for the filing fee. Please return a file-stamped copy in the enclosed self-addressed, stamped envelope.

If you have any questions, please feel free to call.

Sincerely,

BECKMAN LAWSON, LLP

Erin M. Heck

Erin M. Heck
EMH/sdm
Enclosures

cc: Genesis Industries, Incorporated

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Genesis Industries, Incorporated

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:

Erin M. Heck

Name of Person

Beckman Lawson, LLP

Firm/Company

201 W. Wayne St.

Address

Fort Wayne, IN 46802

City/State and Zip code

heck@beckmanlawson.com

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

For further information concerning this matter, please call:

Erin M. Heck

260

422-0800

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

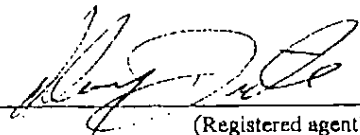
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Genesis Industries, Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Wisconsin 3. 39-1538522
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6-24-1985 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. 10-1-2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 303 S. McKay Avenue, Spring Valley, WI 54767
(Principal office address)
- P.O. Box 39, Spring Valley, WI 54767
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Anthony Duarte
- Office Address: 813 NW 57th Street
- Fort Lauderdale, Florida 33309
(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.

SECRETARY OF STATE
2018 JUN 25 PM 6:06

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Mark L. Anderson
Address: 303 S. McKay Avenue, Spring Valley, WI 54767

Vice Chairman: _____
Address: _____

Director: Carol Anderson
Address: 303 S. McKay Avenue, Spring Valley, WI 54767

Director: _____
Address: _____

B. OFFICERS

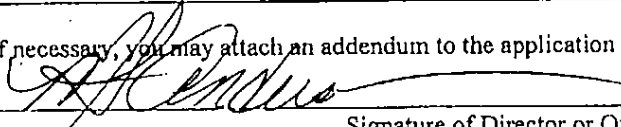
President: Mark L. Anderson
Address: 303 S. McKay Avenue, Spring Valley, WI, 54767

Vice President: John C. Harmon
Address: 303 S. McKay Avenue, Spring Valley, WI 54767

Secretary: Sharon VandenBerge
Address: 303 S. McKay Avenue, Spring Valley, WI 54767

Treasurer: Greg Weber
Address: 303 S. McKay Avenue, Spring Valley, WI 54767

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. Mark L. Anderson, President
(Typed or printed name and capacity of person signing application)

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, Mary Ann McCoshen, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

GENESIS INDUSTRIES, INCORPORATED

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is June 24, 1985.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on May 30, 2018.

A handwritten signature in black ink, reading "Mary Ann McCoshen".

MARY ANN MCCOSHEN, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: **221968-1F52C9B1**