

F19000000413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

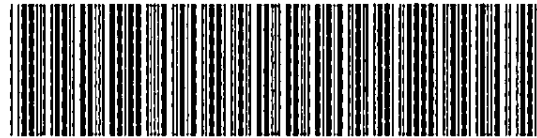
(Document Number)

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N. CAUSSEAU

JAN 23 2019

2019 JAN 29 PM 12:24
N. CAUSSEAU
F19-413

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Genesis Halff CEI, 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:

Dan Tanksley

Name of Person

Halff Associates, Inc.

Firm/Company

1201 N. Bowser Rd.

Address

Richardson, TX 75081

City/State and Zip code

dtanksley@halff.com

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

For further information concerning this matter, please call:

Brandy Taylor

214

346-6200

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2019

DAN TANKSLEY, ESQUIRE
HALFF ASSOCIATES, INC.
1201 N. BOWSER ROAD
RICHARDSON, TX 75081

SUBJECT: GENESIS HALFF CEI, INC.
Ref. Number: W19000006155

We have received your document for GENESIS HALFF CEI, 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

The individual signing in #12. "L. DANIEL TANKSLEY, SR." is not listed in #11. B OFFICERS of the application. The person signing the document must be listed as an officer in #11. B.

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.

Nanette Causseaux
Regulatory Specialist II Supervisor

Letter Number: 919A00001330

January 22, 2019

Good Afternoon Mrs. Causseaux,

Mr. Tanksley was not available to sign to amend, so Mr. Roman Plugge Executed the documents for each company. Please let me know if there is anything else that you need.

Congratulations again on your wonderful next life journey

Brandy E Taylor, Paralegal

**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.*

Genesis Half CEI, 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. Texas 3. 83-2710194
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/19/2018 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. 1201 N. Bowser Rd., Richardson, TX 75081
(Principal office address)

Same

(Current mailing address, if different)

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

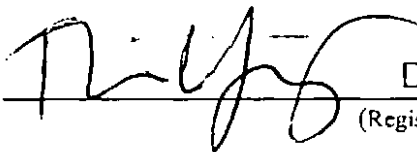
Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(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.



Desiree Young on behalf of InCorp Services, Inc.

(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
2019 JAN 23 PM 12:24
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

Genesis Health CE1

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

A. DIRECTORS

Chairman: Patrick Kunz

Address: 1201 N. Bowser Rd.
Richardson, TX 75081

Vice Chairman: Mark Edwards

Address: 1201 N. Bowser Rd.
Richardson, TX 75081

Director: Roman C. Plugge

Address: 1201 N. Bowser Rd.
Richardson, TX 75081

Director:

Address:

B. OFFICERS

President: Patrick Kunz

Address: 1201 N. Bowser Rd.
Richardson, TX 75081

Vice President: Mark Edwards

Address: 1201 N. Bowser Rd.
Richardson, TX 75081

Secretary: Roman C. Plugge

Address: 1201 N. Bowser Rd.
Richardson, TX 75081

Treasurer:

Address:

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. Roman C. Plugge, Secretary

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697

David Whitley
Secretary of State



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Genesis Halff CEI, Inc. (file number 803198572), a Domestic For-Profit Corporation, was filed in this office on December 19, 2018.

It is further certified that the entity status in Texas is in existence.

2019 JAN 23 PM 12:25
RECEIVED
SECRETARY OF STATE

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 07, 2019.



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley
Secretary of State