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| (Requestor's Name) | | | | | | |
|---|--|--|--|--|--|--|
| (Address) | | | | | | |
| (Address) | | | | | | |
| (City/State/Zip/Phone #) | | | | | | |
| PICK-UP WAIT MAIL | | | | | | |
| (Business Entity Name) | | | | | | |
| (Document Number) | | | | | | |
| Certified Copies Certificates of Status | | | | | | |
| Special Instructions to Filing Officer: | | | | | | |
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COVER LETTER

| _ | stration Section sion of Corporations | | | |
|--------------------------------|---|--------------------|--|--|
| SUBJECT: | GenzHomes, Inc. dba Alpha \ | Vin | | |
| 50505011 | Name o | of corporation - | must include suffix | |
| Dear Sir or M | ladam: | | | |
| "Certificate o | "Application by Foreign Co of Existence," or "Certificate need foreign corporation to tr | of Good Standi | ng" and check are subt | |
| Please return | all correspondence concerni | ng this matter to | the following: | |
| Pam Walther | | | | |
| • | | Name of Pe | rson | |
| Alpha Win | | | | |
| | | Firm/Compa | iny | |
| 319 Main Stre | et | | | |
| | | Address | | |
| Saugerties, Ny | 12477 | | | |
| | · · · | City/State and | Zip code | |
| Pam@Hitssho | | | | |
| | E-mail address | : (to be used for | future annual report n | otification) |
| For further in | formation concerning this m | atter, please cali | i: | |
| Pam Walther | | at (<u>845</u> | 246-8833 Ext. 16 | |
| Nam | ne of Person | Area Code | Daytime Teleph | none Number |
| Regi Divis The (2415 | EET/COURIER ADDRESS stration Section sion of Corporations Centre of Tallahassee N. Monroe Street, Suite 810 hassee, FL 32303 | | MAILING AI Registration Se Division of Co P.O. Box 6327 Tallahassee, F | ection orporations |
| | check for the following amo heck payable to: FLORIDA DE ling Fee \$78.75 Filing Certificate o | EPARTMENT O | F STATE 578.75 Filing Fee & Certified Copy | ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy |



Division of Corporations

August 2, 2021

PAM WALTHER 319 MAIN ST SAUGERTIES, NY 12477

SUBJECT: GENZHOMES, INC. Ref. Number: W21000107851

We have received your document for GENZHOMES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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.

Tracy L Lemieux Regulatory Specialist II

www.sunbiz.org

Letter Number: 821A00018102

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. | GenzHomes Inc | | | | | |
|--|------------------|---|--|--|-------|--|
| | | orporation; must include "INCORPORATED orp," "Inc," "Co," or "Corp,") | ," "C | COMPANY," "CORPORATION," | | |
| | Alpha Win | | | | | |
| | (If name unavail | able in Florida, enter alternate corporate name | ador | pted for the purpose of transacting business in Flor | rida) | |
| 2. | Delaware | 3. | 3. 84-1944440 | | | |
| (State or country under the law of which it is incorporate | | y under the law of which it is incorporated) | | (FEI number, if applicable) | | |
| 4. | 05/30/2019 | 5 | | | | |
| (Date of incorporation) | | of incorporation) | 5(Date of duration, if other than perpetual) | | | |
| 6. | | | | | | |
| 7 | 319 Main Street. | (Date first transacted business i (SEE SECTIONS 607.1501 & 607.1 Saugerties, NY 12477 | | | | |
| ′ '- | | | ice st | street address) | | |
| 8. | Name and stree | (Current maili et address of Florida registered agent: (P.) Peter Struzzieri | _ | \sim 1 | | |
| Office Address: | | 13710 NW US Hwy 27 | | ED ### 25 | | |
| | Ocala | | , Florida | | | |
| | | (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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS Thomas Z Struzzieri Name: __ Chairman E □ Chairman Name: 319 Main Street Address: ☐ Vice Chairman □Vice Chairman Address: Saugerties, NY 12477 □Director Director **■** President □ President □Vice President ☐ Vice President Secretary **■**Treasurer □ Secretary ☐Treasurer □Other _____ □Other ______ □Other □Other _____ Name: ____ □Chairman Name: ☐ Chairman □ Vice Chairman Address: ______ □Vice Chairman Address: □ Director □ Director □President □ President □Vice President _____ ☐ Vice President ☐ Secretary ☐ Treasurer ☐Secretary ☐ Treasurer □Other _____ ☐Other _____ ☐Other _____ □Other_ □Chairman □Chairman Name: Name: _____ □Vice Chairman Address: ______ □Vice Chairman Address: □Director □Director □ President □President □Vice President □Vice President ☐ Secretary ☐Treasurer □Treasurer ☐Secretary □Other _____ Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form. 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.

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



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "GENZHOMES INC." IS DULY INCORPORATED

UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND

HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE NINTH DAY OF AUGUST, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GENZHOMES INC."

WAS INCORPORATED ON THE THIRTIETH DAY OF MAY, A.D. 2019.

Authentication: 203875072

Date: 08-09-21

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