

F24000002601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

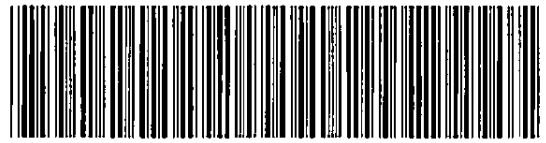
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800428382608

01/23/24--01033--018 **70.00

2024 APR 23 PM 3:40

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Genesis Technical Solutions 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:

James F.P. Owens

Name of Person

Genesis Technical Solutions Inc.

Firm/Company

2114 Antigua Lane

Address

Naples/FL/34120

City/State and Zip code

jfpowens@genesis-technical.com Can you Please also email mahall@genesis-technical.com

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

For further information concerning this matter, please call:

James F.P. Owens

at (425) 457-9073

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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 Technical Solutions Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Genesis Technical Solutions Inc. of Delaware
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 88-1417595
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 21 2022 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. Not sure if/when business transacted in FL. No FL clients or employees except co-owner J. Owens (First wages 03/2024)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2801 Centerville Rd, First Floor PMB 8253, Wilmington DE 19808
(Principal office street address)

For expedited delivery please send to Registered agent address below.

(Current mailing address, if different)

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

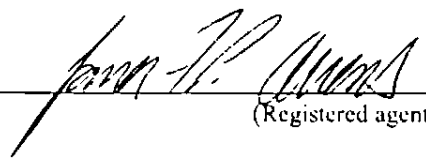
Name: James F.P. Owens

Office Address: 2114 Antigua Lane

Naples, Florida 34120
(City) (Zip code)

407 APR 23 P11 3:40

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

Chairman Name: James F.P. Owens
 Vice Chairman Address: 2114 Antigua Lane
 Director Naples FL 34120
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other Co-Founder Other Sr Officer

Chairman Name: Mark A Hall
 Vice Chairman Address: 11229 Aviemore Ct
 Director Zionsville IN 46077
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

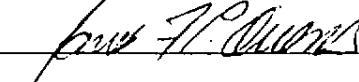
Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ 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.

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. James F.P. Owens, Co-Founder, Co-Owner and Sr Corporate Officer of Genesis Technical Solutions Inc. _____
 (Typed or printed name and capacity of person signing application)

James F.P. Owens
Co-Founder , Sr. Corporate Officer
Genesis Technical Solutions Inc
2114 Antigua Lane
Naples Fl, 34120
jfpowens@genesis-technical.com
Tel: 425-457-9073

April 15, 2024

Florida Department of State
Registration Section
Division of Corporations
The Center of Tallahassee
2415 N. Monroe Street Suite 810
Tallahassee Fl, 32303

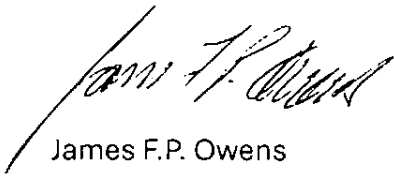
Hello FL State Corporation Registration Representative,

Please find attached our cover letter and application for our corporation, Genesis technical Solutions Inc to transact business in the State of Fly as a out-of-state "foreign" corporation.

Our Business Genesis Technical Solutions Inc is a small start-up company.
We file taxes at the Federal level with the IRS as an S-Corporation.

Please find Attached a DE state Certificate Good Standing for Genesis Technical Solutions.
This is the Original "as received" Certificate from the state of Delaware, not a photocopy.
Per instructions at the bottom of the certificate, its authenticity can be verified online.
It is being submitted as part of our application for out of state corporation registration in FL.

If you have any questions, please do not hesitate to contact us at the Tel above.



James F.P. Owens
Co-Founder and Sr Officer
Genesis Technical Solutions Inc
Tel: 425-457-9073



State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

8861800
GENESIS TECHNICAL SOLUTIONS INC
2114 ANTIGUA LANE
NAPLES, FL 34120

04-11-2024

ATTN: JAMES OWENS

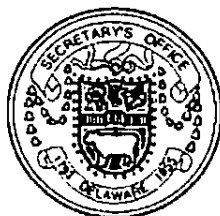
DESCRIPTION	AMOUNT
6687761 - GENESIS TECHNICAL SOLUTIONS, INC. Entity Status - Short Form	
Certification Fee	\$50.00
Expedite Fee, 24 Hour	\$40.00
TOTAL CHARGES	\$90.00
TOTAL PAYMENTS	\$90.00
BALANCE	\$0.00


Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENESIS TECHNICAL SOLUTIONS, 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 ELEVENTH DAY OF APRIL, A.D. 2024.




Jeffrey W. Bullock, Secretary of State

6687761 8300

SR# 20241402626

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203234615

Date: 04-11-24