# M 18000000a 68

(Re	questor's Name)						
(Ad	dress)						
(Ad	dress)	<u> </u>					
(City/State/Zip/Phone #)							
PICK-UP	☐ WAIT	MAIL					
(Bu	siness Entity Nam	e)					
(Document Number)							
Certified Copies	_ Certificates	of Status					
Special Instructions to Filing Officer:							

Office Use Only



200307534282

81/09/18-701021--007 \*\*125.00

2010 J. 11 - 3 PH 1: 37

JAN 10 20:5 J. HARRIS

#### **COVER LETTER**

TO:	Registratio Division of	on Section Corporations							
SUBJE		esis Solutions,	LLC						
9000			Name of I	Limited Liability C	Company	i ·	-		
			ign Limited Liability Comp to register the above refere						
Please 1	return all con	respondence co	ncerning this matter to the	following:					
	Sa	ındra Ochoa							
Name of Person							-		
	InGenesis Solutions, LLC								
	Firm/Company								
	10	10231 Kotzebue St							
	Address								
	Sa	San Antonio TX 78217							
		City/State and Zip Code							
	soc	sochoa@ingenesis.org							
		<u> </u>	E-mail address: (to be used	for future annual	report not	fication)	-		
For fur	ther informat	ion concerning	this matter, please call:						
	Sandra Oct	hoa		210 at (	366-003	3			
		Name of	Contact Person	Area Code	Day	time Telephone Number	_		
	Division of Registratio P.O. Box 6				Division of Registrati Clifton Bi 2661 Exe	of Corporations on Section uilding cutive Center Circle ee, FL 32301			
Enclose	ed is a check	for the following Filing Fee	ng amount:  \$130.00 Filing Fee & Certificate of Status	☐ \$155.00 Filir Certified Copy	ig Fee &	☐ \$160.00 Filing Fee, (of Status & Certified Co			

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS

IN FLORIDA IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: InGenesis Solutions, LLC (Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.") (If manus unavailable, ernor elternate name adopted for the purpose of transacting business to Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "L.L.C." 2 Texas 3 81-2683544 (FEI number, if applica (lunsdiction under the law of which foreign lumited liability company is organized) (Date first transacted business to Florida, if prior to registration (See sections 605,0904 & 605,0905, F.S. to determine penalty 10231 Kotzebue St (Street Address of Principal Office) (Mailing Address) San Antonio TX 78217 San Antonio TX 78217 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Corporate Creations Network Inc. Name: 11380 Prosperity Farms Road #221E Office Address: Palm Beach Gardens Florida 33410 (City) Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated limited liability company 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. Diana Serra, Special Secretary (Registered agent's signature) 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Name and Address: Title or Capacity: Title or Capacity: Name and Address: President InGenesis Inc 10231 Kotzebue St San Antonio TX 78217 (Use attachments if necessary) 9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted) 10. This document is executed in accordance with section 605,0203 (1) (b), Floridg Statutes, I am aware that any 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.

Signature of an authorized person

Veronica Edwards President InGenesis Inc

Typed or printed rame of signer

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



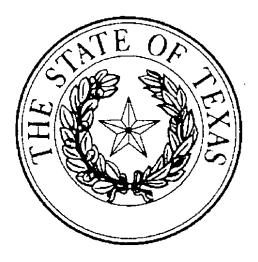
### Office of the Secretary of State

#### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for InGenesis Solutions, LLC (file number 802457557), a Domestic Limited Liability Company (LLC), was filed in this office on May 13, 2016.

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

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 04, 2018.



C/W

Rolando B. Pablos Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB