

M18000011645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

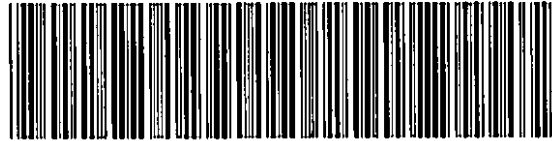
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C CAVE
DEC 27 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Genesis Wealth Management, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Joshua A. Pearce, Esq.

Name of Person

Pierce McCoy, PLLC

Firm/Company

101 W. Main Street, Suite 101

Address

Norfolk, Virginia 23510

City/State and Zip Code

josh@piercemccoy.com

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

For further information concerning this matter, please call:

Joshua A. Pearce

757

216-0226

Name of Contact Person

at (_____) _____
Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☒ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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:

1. Genesis Wealth Management, LLC

(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.", or "LLC.")

Genesis Wealth Management of TX, L.L.C.

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.", or "LLC.")

2. Texas

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 30-0946628

(FEI number, if applicable)

4.

(Date first transacted business in Florida, if prior to registration;
See sections 605.0904 A; 605.0905, F.S. to determine penalty liability.)

5. 13050 Bliss Loop

(Street Address of Principal Office)

6. 13050 Bliss Loop

(Mailing Address)

Bradenton, Florida 34211

Bradenton, Florida 34211

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

Name:

Robert Ford

Office Address:

13050 Bliss Loop

Bradenton

Florida


34211

(City)

(Zip code)

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.


Registered agent's signature

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TALLAHASSEE, FLORIDA

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Name and Address:

Member/Manager

Jereme Brisco

18756 Stone Oak Pkwy, Suite 200

San Antonio, TX 78258

Member/Manager

Jon Thompson

18756 Stone Oak Pkwy, Suite 200

San Antonio, TX 78258

Member/Manager

Michael Dubensky

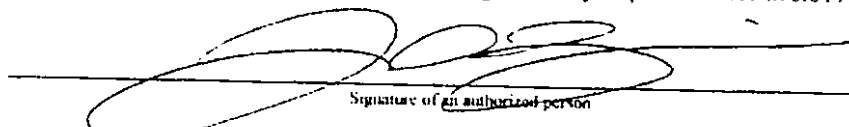
18756 Stone Oak Pkwy, Suite 200

San Antonio, TX 78258

(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), Florida 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

JEREME D. BRISCO

Typed or printed name of signer



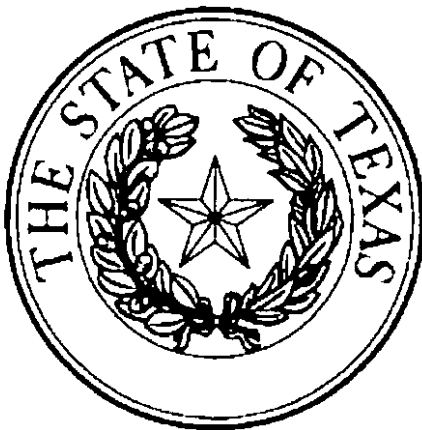
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Genesis Wealth Management, LLC (file number 802499396), a Domestic Limited Liability Company (LLC), was filed in this office on July 14, 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 November 30, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State