

State of Rhode Island Office of the Secretary of State

Fee: \$150.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Limited Liability Company Application for Registration

(Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is: Genesis Engineering Group LLC

Enter your name exactly as it appears in your state. If your name includes an entity ending other than LLC or Limited Liability Company, complete Article II. The elected name in RI must include the entity ending LLC or Limited Liability Company.

ARTICLE II

The name, if different, under which it proposes to register and transact business in Rhode Island is:

ARTICLE III

The Limited Liability Company is organized under the laws of: State: TN Country: USA

The date this Application for Registration is to become effective, not prior to, nor more than 90 days after the filing of this Application for Registration.

Later Effective Date:

ARTICLE IV

The date of its organization is: $\frac{4/29/2010}{}$

ARTICLE V

The period of its duration is: X Perpetual

ARTICLE VI

The address (post office box not acceptable) of the limited liability company's resident agent in Rhode Island:

No. and Street: 700 NARRAGANSETT PARK DRIVE STE 100

City or Town: PAWTUCKET State: RI Zip: 02861

Name: REGISTERED AGENTS INC

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

GENESIS ENGINEERING GROUP, LLC IS AN ENGINEERING FIRM IN THE DISCIPLINES OF

MECHANICAL, ELECTRICAL, FIRE PROTECTION, PLUMBING AND STRUCTURAL ENGINEERING

DESIGN.

ARTICLE VIII

The Rhode Island Department of State is appointed the agent of the foreign limited liability company for service of process if, at any time, there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

ARTICLE IX

The address of the office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized:

No. and Street: 134 4TH AVE N

City or Town: FRANKLIN State: TN Zip: 37064 Country: USA

ARTICLE X

The mailing address for the limited liability company is:

No. and Street: <u>6700 PROFESSIONAL PKWY</u>

City or Town: LAKEWOOD RANCH State: FL Zip: 34240 Country: USA

ARTICLE XI

The limited liabilty company is to be managed by its X Members* or __ Managers (check one)

* If you checked to be managed by your MEMBERS (*the owners*) DO NOT complete the following section. <u>Only</u> complete the following section if you checked to be managed by MANAGERS.

The name and address of each manager:

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.



State of Rhode Island Board of Registration for Professional Engineers

BE IT KNOWN THAT

Genesis Engineering Group Li

having given satisfactory evidence of having the qualifications required by law is hereby authorized to p

Engineering as a Limited Liability Company

Electrical; Mechanical

IN THE STATE OF RHODE ISLAND

Expire

Certificate of Authorization No.: 9668 Issued: 04/03/2025

Hayla D. More

Chair Secretary



Secretary of State

Division of Business and Charitable Organizations Department of State

State of Tennessee 312 Rosa L. Parks Avenue, 6th Floor Nashville, Tennessee 37243 Phone: 615-741-2286 sos.tn.gov/

HARBOR COMPLIANCE 1830 COLONIAL VILLAGE LANE LANCASTER, PA 17601, USA 04/09/2025

Issuance Date: 04/09/2025

Request Type: Certificate of Existence/Authorization

Request #: C2025021637

Document Receipt

Order Number: C2025021637 Verification #: 2C9270FA

Receipt #: 2025-265924 Filing Fee: \$20.00
Payment: Credit Card - 3896065699 \$20.00

Entity Name: GENESIS ENGINEERING GROUP LLC

SOS Control #: 000629998 Initial Filing Date: 04/29/2010 Limited Liability Company (LLC) Formation Locale: **TENNESSEE Entity Type:** Status: Active **Duration Term:** Perpetual Fiscal Year Close: December Annual Report Due: 04/01/2026

Business County: WILLIAMSON

Managed By: Member Managed

Obligated Member Entity: No

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

GENESIS ENGINEERING GROUP LLC

- * is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett Secretary of State

Verification #: 2C9270FA



Division of Business and Charitable Organizations Department of State

State of Tennessee 312 Rosa L. Parks Avenue, 6th Floor Nashville, Tennessee 37243 Phone: 615-741-2286 sos.tn.gov/

Tre Hargett Secretary of State

HARBOR COMPLIANCE 1830 COLONIAL VILLAGE LANE LANCASTER, PA 17601, USA

Request Type: Certified Copies Issuance Date: 04/09/2025

Order #: C2025021637 Copies Requested:

Document Receipt

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Payment: Credit Card - 3896065699 \$20.00

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that **GENESIS ENGINEERING GROUP LLC**, Control # 000629998 was formed or qualified to do business in the State of Tennessee on 04/29/2010. GENESIS ENGINEERING GROUP LLC has a home jurisdiction of TENNESSEE and is currently in Active status. The attached documents are true and correct copies and were filed in this office on the date(s) indicated below.

Tre Hargett Secretary of State

Tracking # Date Filed Filing Description