

FILED 000004508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

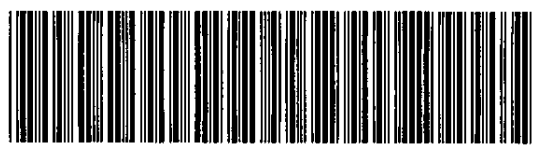
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900290838719

10/06/16--01017--027 **70.00

FILED
16 OCT - 6 PM 2: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T WASHINGTON
OCT 07 2016

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. Rio Bravo I Inc

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

dba Poolheatpumps.com

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Wyoming 3. 45-5233780

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/07/2012 5. _____

(Date of incorporation) (Date of duration, if other than perpetual)

6. 04/01/2016

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 220 History Place, St. Augustine, FL 32095

(Principal office address)

(Current mailing address, if different)

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

Name: Mary Strong

Office Address: 220 History Place


St. Augustine, Florida 32095

(City) (Zip code)

FILED
16 OCT -6 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Asa J. Strong
Address: 220 History Place
St. Augustine, FL 32095

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

FILED
16 OCT -6 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

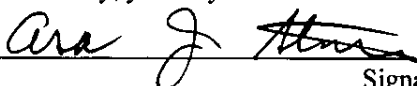
President: Asa J. Strong
Address: 220 History Place
St. Augustine, FL 32095

Vice President: Mary Strong
Address: 220 History Place
St. Augustine, FL 32095

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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. Asa J. Strong
(Typed or printed name and capacity of person signing application)

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD F. MURRAY, III, Secretary of State of the State of Wyoming, do hereby certify that

Rio Bravo I Inc.

a profit corporation originally incorporated under the laws of **Indiana** on **May 07, 2012**, did on **April 20, 2016**, apply for a Certificate of Incorporation and filed Articles of Domestication in the office of the Secretary of State of Wyoming.

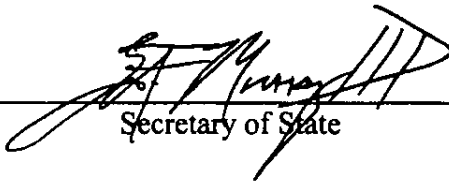
I FURTHER CERTIFY that this profit corporation has renounced its state or country of incorporation, and is now incorporated under the laws of the state of Wyoming and is in good standing as of the date of this certificate.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this Monday, October 03, 2016.

FILED
16 OCT - 6 PM 2: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Filed Date: 04/20/2016


Secretary of State

By: Janelle Iddings