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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Jesse Birkey, 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," 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:

Jesse Birkey
(Name of Person)

Jesse Birkey, INC.
(Firm/Company)

4954 hubner circle
(Address)

Sarasota, FL 34241
(City/State and Zip code)

For further information concerning this matter, please call:

Jesse Birkey at (941) 544-4534
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

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

Ryand Kay Pool Service Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Wyoming 3. 84-1714065
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-12-2004 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 4954 hubner cir, Sarasota, FL 34241
(Principal office address)
4954 hubner cir Sarasota, FL 34241
(Current mailing address)

8. Service
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Jesse Birkey

Office Address: 4954 hubner cir

Sarasota Florida 34241
(City) (Zip code)

10. 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.

Jesse Birkey
(Registered agent's signature)

11. 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.

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

A. DIRECTORS

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Chairman: Jesse Birkey 06 NOV 29 AM 7:45
Address: 4954 Hubbard Cir Sarasota FL, 34241

Vice Chairman: Jesse Birkey
Address: Same

Director: Jesse Birkey
Address: Same

Director: Jesse Birkey
Address: Same

B. OFFICERS

President: Jesse Birkey
Address: Same

Vice President: Jesse Birkey
Address: Same

Secretary: Jesse Birkey
Address: Same

Treasurer: Jesse Birkey
Address: Same

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

13. Jesse Birkey
(Signature of Director or Officer listed in number 12 of the application)

14. Jesse Birkey Owner
(Typed or printed name and capacity of person signing application)

State of Wyoming

Office of the Secretary of State



United States of America, }
State of Wyoming } ss.

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I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, **JESSE BIRKEY, INC.**, is a corporation organized under the laws of the state of Wyoming, whose date of incorporation is **APRIL 12, 2004**; and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 22ND day of NOVEMBER A.D., 2006.

Joseph B. Meyer

Secretary of State

By *Larry Kline*
