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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

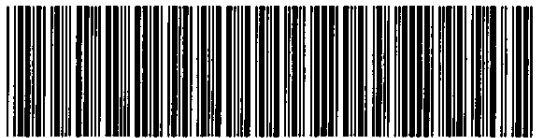
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

68-02-2
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Planet Waves, 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:

Chelsea Bottinelli

(Name of Person)

Planet Waves, Inc.

(Firm/Company)

7 Packard Lane

(Address)

Palm Coast, FL 32164

(City/State and Zip code)

For further information concerning this matter, please call:

Chelsea Bottinelli

(Name of Person)

at (877) 453-8265

(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

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TALLAHASSEE, FLORIDA

**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. Planet Waves, Inc.

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

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

2. Washington

(State or country under the law of which it is incorporated)

3. 06-1700913

(FEI number, if applicable)

4. July 2, 2003

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

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

7. 7 Packard Lane, Palm Coast, FL 32164

(Principal office address)

7 Packard Lane, Palm Coast, FL 32164

(Current mailing address)

8. Any legal business purpose

(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: **Chelsea Bottinelli**

Office Address: **7 Packard Lane**

Palm Coast,

(City)

Florida 32164

(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.

Chelsea Bottinelli

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

The State of Washington

Secretary of State



I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby
issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF PLANET WAVES, INC.

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TALLAHASSEE, FLORIDA

I FURTHER CERTIFY that the records on file in this office show that the above named Profit
Corporation was formed under the laws of the State of WA and was issued a Certificate Of
Incorporation in Washington on 7/2/2003.

I FURTHER CERTIFY that as of the date of this certificate, PLANET WAVES, INC. remains
active and has complied with the filing requirements of this office.

Date: February 7, 2007

UBI: 602-308-084



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Sam Reed, Secretary of State

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

A. DIRECTORS

Chairman: Eric F. CoppolinoAddress: P.O. Box 2624, Vashon, WA 98070Vice Chairman: Chelsea BottinelliAddress: 7 Packard Lane, Palm Coast, FL 32164

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Eric F. CoppolinoAddress: P.O. Box 2624Vashon, WA 98070

Vice President: _____

Address: _____

Secretary: Chelsea BottinelliAddress: 7 Packard Lane, Palm Coast, FL 32164

Treasurer: _____

Address: _____

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

13. Chelsea Bottinelli

(Signature of Director or Officer listed in number 12 of the application)

14. Chelsea Bottinelli, secretary

(Typed or printed name and capacity of person signing application)

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