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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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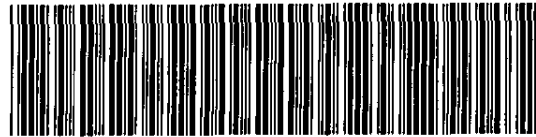
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2010 MAY 17 P 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 18 2010
D.A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Earthstamp, 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," or "Certificate of Good Standing" 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:

Bobby Godwin, Jr.

Name of Person

Earthstamp, Inc.

Firm/Company

PO Box 158

Address

Tensed, ID 83870

City/State and Zip code

info@earthstamp.com

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

For further information concerning this matter, please call:

Bobby Godwin, Jr.

Name of Person

at (208) 274-2970

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**

FILED

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.

2010 MAY 17 P 12:40

1. Earthstamp, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Earthstamp Sales, Inc.

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

2. Idaho

3. 61-1604713

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

(FEI number, if applicable)

4. June 19, 2009

5. Perpetual

(Date of incorporation)

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

6. Upon Registration

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

7. 451 Moses Mountain Lane, Tensed, Idaho 83870

(Principal office address)

PO Box 158, Tensed, Idaho 83870

(Current mailing address)

8. Any lawful purpose - primarily the sale of products manufactured by Earthstamp, Inc.

(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: Bobby Godwin, Sr.

Office Address: 168 Kel-wen Cir

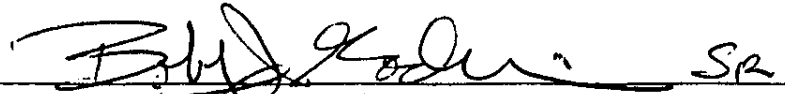
Destin, Florida 32541

(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.


(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.

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

A. DIRECTORS

Chairman: NA

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bobby Godwin, Jr.

Address: PO Box 158

Tensed, ID 83870

Vice President: Bobby Godwin, Jr.

Address: PO Box 158, Tensed, Idaho 83870

PO Box 158, Tensed, Idaho 83870

Secretary: Bobby Godwin, Jr.

Address: PO Box 158, Tensed, Idaho 83870

Treasurer: Bobby Godwin, Jr.

Address: PO Box 158, Tensed, Idaho 83870

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

13. 

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

14. Bobby Godwin, Jr., President

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

FILED

2010 MAY 17 P 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Idaho

Office of the Secretary of State

FILED
MAY 17 P 12:40
SECRETARY OF STATE
TAMPA, FLORIDA

**CERTIFICATE OF EXISTENCE
OF
EARTHSTAMP, INC.**

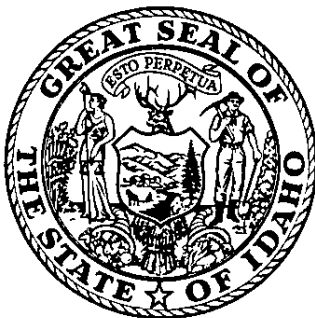
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I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the record of this office show that the above-named corporation was incorporated under the laws of Idaho on June 19, 2009.

I FURTHER CERTIFY That the corporation is in goodstanding on the records of this office.

Dated: May 5, 2010



Ben Yursa
SECRETARY OF STATE

By *Thomas Herman*