

**F11000002382**

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : NORTHWEST REGISTERED AGENT LLC  
Account Number : 120090000081  
Phone : (509) 768-2249  
Fax Number : (866) 543-4731

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: info@northwestregisteredagent.com

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Registered Agents Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED  
11 JUN -7 PM 3:44  
SECRETARY OF STATE  
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2011 JUN -7 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



March 15, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

NORTHWEST REGISTERED AGENT LLC

SUBJECT: REGISTERED AGENTS INC.  
REF: W11000014755

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Valerie Herring  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H11000066609  
Letter Number: 711A00006255

# 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. Registered Agents Inc.

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

registeredagentsINC.com

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

2. Wyoming

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

3.

(FEI number, if applicable)

4. 9/13/2010

(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. 125 S. King St, Jackson, WY 83001

(Principal office address)

125 S. King St, Jackson, WY 83001

(Current mailing address)

8. Registered Agent Services

(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: Northwest Registered Agent LLC

Office Address: 3111 W. Dr. MLK Blvd., STE 100-B180

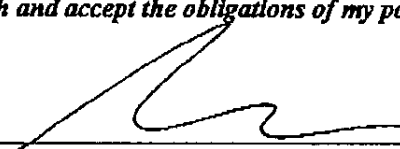
Tampa, Florida 33607

(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.



Dan Keen-Manager

(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**

Chairman: Dan Keen

Address: 125 S. King Street  
Jackson, WY 83001

Vice Chairman: Dan Keen

Address: 125 S. King Street  
Jackson, WY 83001

Director: Dan Keen

Address: 125 S. King Street  
Jackson, WY 83001

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Dan Keen

Address: 125 S. King Street  
Jackson, WY 83001

Vice President: Dan Keen

Address: 125 S. King Street  
125 S. King Street

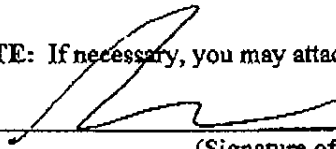
Secretary: Dan Keen

Address: 125 S. King Street, Jackson, WY 83001

Treasurer: Dan Keen

Address: 125 S. King Street, Jackson, WY 83001

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. Dan Keen - President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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**STATE OF WYOMING**  
**Office of the Secretary of State**

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

**Registered Agents Inc.**

Is a  
**Profit Corporation**

formed or qualified under the laws of Wyoming did on **September 13, 2010**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2010-000589711**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 2nd day of June, 2011 at 12:25 PM. This certificate is assigned 010092722.



*Max Maxfield*  
Secretary of State

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TALLAHASSEE, FLORIDA

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Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <http://wyobiz.wy.gov> and following the instructions displayed under Validate Certificate.