

F13000002661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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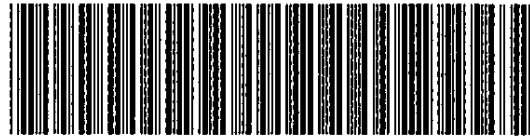
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

MD 6/19

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Earthly Way, 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:

Curt Bingham

Name of Person

The Earthly Way, Inc.

Firm/Company

13215 SE 30th Street

Address

Bellevue, WA 98005

City/State and Zip code

curt@earthlyway.com

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

For further information concerning this matter, please call:

Curt Bingham

Name of Person

at (425) 897-0408

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. **The Earthly Way, Inc.**

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

Earthly Way, Inc.

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

2. **WA**

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

3. **26-1949600**

(FEI number, if applicable)

4. **02/07/2008**

(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. **3680 SW 74th Ave, Ocala, FL 34474**

(Principal office address)

13215 SE 30th Street, Bellevue, WA 98005

(Current mailing address)

8. **Wholesale distribution**

(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: **Curt Bingham**

Office Address: **8019 SW 115th Loop**

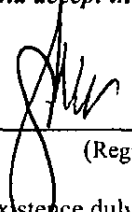
Ocala, Florida **34481**

(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: Curt Bingham

Address: 3680 SW 74th Ave
Ocala, FL 34474

Vice Chairman: Pamela Bingham

Address: 3680 SW 74th Ave
Ocala, FL 34474

Director: Curt Bingham

Address: 3680 SW 74th Ave
Ocala, FL 34474

Director: Pamela Bingham

Address: 3680 SW 74th Ave
Ocala, FL 34474

B. OFFICERS

President: Curt Bingham

Address: 3680 SW 74th Ave
Ocala, FL 34474

Vice President: Curt Bingham

Address: 3680 SW 74th Ave
Ocala, FL 34474

Secretary: Curt Bingham

Address: 3680 SW 74th Ave, Ocala, FL 34474

Treasurer: Curt Bingham

Address: 3680 SW 74th Ave, Ocala, FL 34474

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Curt Bingham - President

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

FILED
13 JUN 18 PM 12:48
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
THE EARTHLY WAY, INC.**

FILED
13 JUN 18 PM 12:48
CLERK OF STATE
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 2/7/2008.

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

Date: May 28, 2013

UBI: 602-802-707



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

Kim Wyman, Secretary of State