

F14000002505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

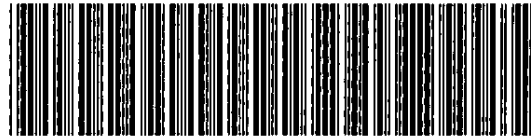
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

WA-17865

MIKE PAVLAKIS
JOAN C. WRIGHT
KAREN A. PETERSON
JAMES R. CAVILIA
CHRIS MACKENZIE
DAWN ELLERBROCK
RYAN D. RUSSELL
JOEL W. LOCKE



ALLISON · MACKENZIE
PAVLAKIS · WRIGHT & FAGAN
LTD.
ATTORNEYS AND COUNSELORS AT LAW

KEVIN NAUGHTON
JUSTIN TOWNSEND

GEORGE V. ALLISON
ANDREW MACKENZIE
PATRICK V. FAGAN
OF COUNSEL

MIKE SOUMBENIOTIS
(1932-1997)

February 25, 2014

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

Re: Application by Foreign Corporation for Authorization to
Transact Business in Florida


To Whom it May Concern:

Enclosed please find Callyo 2009 Corp.'s Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Existence with Status in Good Standing, and check #34683 in the amount of \$70.00 for the application fees.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

ALLISON, MacKENZIE, PAVLAKIS,
WRIGHT & FAGAN, LTD.

By: 
Danielle Woodard, Legal Assistant to
CHRIS MacKENZIE, ESQ.

/dw
Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Callyo 2009 Corp.

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:

Chris MacKenzie

Name of Person

Allison, MacKenzie, Pavlakis, Wright & Fagan, Ltd.

Firm/Company

402 N. Division Street

Address

Carson City, NV 89703

City/State and Zip code

cmackenzie@allisonmackenzie.com

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

For further information concerning this matter, please call:

Danielle Woodard

Name of Person

at (775) 886-2267

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

MIKE PAVLAKIS
JOAN C. WRIGHT
KAREN A. PETERSON
JAMES R. CAVILIA
CHRIS MACKENZIE
DAWN ELLERBROCK
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ALLISON · MACKENZIE
PAVLAKIS · WRIGHT & FAGAN
LTD.
ATTORNEYS AND COUNSELORS AT LAW

JUSTIN TOWNSEND
GEORGE V. ALLISON
ANDREW MACKENZIE
PATRICK V. FAGAN
OF COUNSEL
MIKE SOUMBENIOTIS
(1932-1997)

May 29, 2014

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

Re: Application by Foreign Corporation for Authorization to
Transact Business in Florida

To Whom it May Concern:

Enclosed please find Callyo 2009 Corp.'s Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Existence with Status in Good Standing, and check #1039 in the amount of \$650.00 for the application fees.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

ALLISON, MacKENZIE, PAVLAKIS,
WRIGHT & FAGAN, LTD.

By:

Danielle Woodard, Legal Assistant to
CHRIS MacKENZIE, ESQ.

/dw
Enclosures

March 7, 2014

CHRIS MACKENZIE
402 N DIVISION ST
CARSON CITY, NV 89703

SUBJECT: CALLYO 2009 CORP.
Ref. Number: W14000014865

We have received your document for CALLYO 2009 CORP. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this

+ NEXT, - PREV, 1. MENU, 2. FILING
7. LIST, 8. NEXT FILING ON LIST, 9. PREV FILING ON LIST
ENTER SELECTION AND CR:

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. Callyo 2009 Corp.

(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. Nevada

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

3. 27-5470905

(FEI number, if applicable)

4. 2/14/2011

(Date of incorporation)

5. Perpetual

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

6. 08/01/2012

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

7. 402 N. Division St., Carson City, NV 89703

(Principal office address)

402 N. Division St., Carson City, NV 89703

(Current mailing address)

8. Recorded Phone Lines for Law Enforcement

(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: 3030 N. Rocky Point Dr, STE 150A

Tampa

(City)

, Florida 33607

(Zip code)

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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.

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

A. DIRECTORS

Chairman: Chris Bennett

Address: 200 2nd Avenue S, No. 143
St. Petersburg, Florida 33701

Vice Chairman: Paul Vickers

Address: 201, 505-8th Avenue SW
Calgary, Alberta T2P 1G1

Director: Paul Vickers

Address: 201, 505-8th Avenue SW
Calgary, Alberta T2P 1G1

Director: _____

Address: _____

B. OFFICERS

President: Chris Bennett

Address: 200 2nd Avenue S, No. 143
St. Petersburg, Florida 33701

Vice President: Paul Vickers

Address: 201, 505-8th Avenue SW
Calgary, Alberta T2P 1G1

Secretary: Paul Vickers

Address: 201, 505-8th Avenue SW, Calgary, Alberta T2P 1G1

Treasurer: Paul Vickers

Address: 201, 505-8th Avenue SW, Calgary, Alberta T2P 1G1

14 JUN 19 PM 3:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

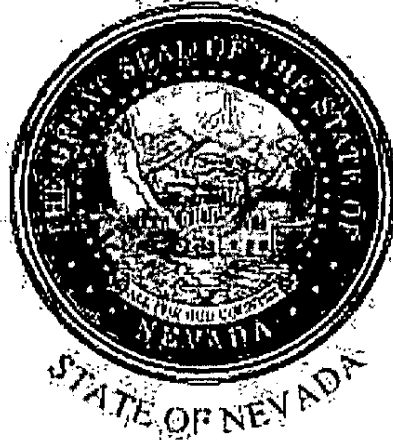
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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. Chris Bennett, President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CALYO 2009 CORP.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 14, 2011, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 21, 2014.



Handwritten signature of Ross Miller.

ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20140221-1091
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

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TALLAHASSEE FLORIDA