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18 MAR 26 PN 3:57 SECRETARY OF STATE 1511 13:15SEE, FLORIDA

K. SALY MAR 28 2018

#### **COVER LETTER**

TO:	Registration Sect Division of Corp					
SUBJ	BKCO INC	•				
50130		Name o	of corporatio	n - mus	st include suffix	<del>_</del>
Dear S	Sir or Madam:					
"Certi:		" or "Certificate	of Good Sta	nding"	and check are sub	ct Business in Florida," mitted to register the
	return all correspo /N MOOMEY	ndence concerni	ng this matte	er to the	e following:	
-			Name of	Persor	1	
BKCO	INC.					
			Firm/Cor	npany		
2211 F	RIMLAND DRIVE S	TE 124				
			Add	ess		
BELLI	INGHAM, WA 9822	.6				
			City/State	and Zip	code	
SHAW	/N@BENKINNEY.0 		<u> </u>	<u> </u>	<del></del>	
		E-mail address	: (to be used	for fut	ure annual report r	notification)
For fur	rther information c	oncerning this m	atter, please	call:		
SHAWN MOOMEY		425 at (	33	330-6079		
	Name of Person		Area Co	) de	Daytime Telep	hone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		i:		Registration S Division of Co P.O. Box 6327	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	
Enclos	sed is a check for th	ne following amo	ount:			
<b>=</b> \$70	0.00 Filing Fee	S78.75 Filing Certificate o			.75 Filing Fee & ified 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.

BKCO INC.			
	orporation; must include "INCORPORATED," "orp," "Inc," "Co," or "Corp.")	COMPANY," "CORPORATION,"	***
BEN KINNEY	COMPANIES FL INC.		
(If name unavaila	able in Florida, enter alternate corporate name ad-	opted for the purpose of transacting b	usiness in Florida)
WASHINGTON	N STATE 8	1-1038094	
(State or country	y under the law of which it is incorporated)	(FEI number, if applie	cable)
01/08/2016	_		
(Date	of incorporation) 5	(Date of duration, if other tha	in nametual)
01/20/2018	of ficosporation,	(Date of duration, if other tha	iii perpetuar)
·			
2211 RIMLAND	(Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502 DRIVE STE 124, BELLINGHAM, WA 98226	2, F.S., to determine penalty liability)	<del></del>
	(Principal	office address)	三三三
	(Current mailing	address, if different)	26 28 28
. Name and stree	at address of Florida registered agent: (P.O.	Box NOT acceptable)	기 제 교
Name:	CORPORATION SERVICE COMPANY		3: 51 0::11 0::11
Office Address:	1201 HAYS STREET	<u> </u>	1.
	TALLAHASSEE	32301 , Florida	
	(City)	(Zip code)	

#### 9. 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.

Amanda Winnington
Assistant Vice Provident

(Registered agent's signature)

10. 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.

11. Names and business addresses of officers and/or directors:	FII =
A. DIRECTORS	FILED  18 MAR 26 PM 3:57
Chairman:	"MY 26 PH 3: 57
Address:	FALLANT OF CLASS
	FE, FLORID!
Vice Chairman:	
Address:	
BEN KINNEY Director:	
Address: 2211 RIMLAND DRIVE STE 124, BELLINGHAM, WA 98226	
Director:	
Address:	
B. OFFICERS	
President:	
Address: 2211 RIMLAND DRIVE STE 124, BELLINGHAM, WA 98226	
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing addition 12.	
Signature of Director or Officer	
The officer or director signing this document (and who is listed in number 11 above) are true and that he or she is aware that false information submitted in a document to a third degree felony as provided for in s.817.155, F.S.	
ROSS CLAWSON	



## 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

OF

BKCO, INC.

I CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 01/08/2016.

I FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 03/19/2018 UBI Number: 603 573 724 - X 17.5

STATE OF WASHING

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

Kim Wyman, Secretary of State

tin Ulma

Date Issued: 03/19/2018



March 20, 2018

Shawn L Moomey Corporate Counsel BKCO Inc. 2211 Rimland Drive STE 124 Bellingham, WA 98226

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: BKCO's Foreign Corporation Application

Dear Sir or Madam,

As part of its application, BKCO Inc is required to submit "an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official[.]" Additionally, the application instructions state that "[a] photocopy is not acceptable."

Beginning in November of 2017, the State of Washington ceased providing paper certificates of existence and began distributing said certificates as pdf attachments via email.

Included with BKCO Inc's application is a printed copy of a certificate of existence dated 03/19/2018. I understand that there is no appreciable difference between a printed pdf and a photocopy, but I cannot provide you with an "original" paper copy.

Also included with this application is a copy of an email exchange between myself and the Washington Secretary of State's office discussing this issue. As noted in the email, you may reach out to Paula Castaneto, and she will confirm the authenticity the certificate of existence that accompanies our application.

Regards,

Shawn L Moomey shawn@benkinney.com

425-330-6079