

F18000002050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

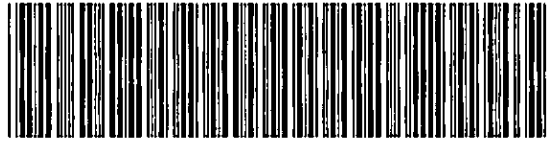
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



300311619193

300311619193
05/02/18--01027--003 **\$50.00

04/13/18--01024--016 **70.00

FILED
2018 APR 30 AM 11:05
FBI - LOS ANGELES

MAY 03 2018
J. HARRIS

2018 - 8/1/18

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kyäni, 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:

Kristen Pearson

Name of Person

Kyäni, Inc.

Firm/Company

1070 Riverwalk Drive, Ste 350

Address

Idaho Falls, ID 83402

City/State and Zip code

legal@kyanicorp.com

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

For further information concerning this matter, please call:

Kristen Pearson

208

529-9872 ext 1145

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2018

KRISTEN PEARSON
1070 RIVERWALK DR, STE 350
IDAHO FALLS, ID 83402

SUBJECT: KYANI, INC.
Ref. Number: W18000036068

FILED
2018 APR 30 AM 11:09
TALLAHASSEE, FLORIDA

We have received your document for KYANI, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 818A00007741

RECEIVED

2018 APR 30 PM 2:29

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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.*

Kyäni, Inc.

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

Kyäni Florida Experience Center

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Idaho 20-2921309

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
7 April 2005

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
13 June 2017

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
1070 Riverwalk Dr. Ste 350, Idaho Falls, ID 83402

7. _____
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Edgardo Erazo

Name: _____

9000 NW 25th Street,

Office Address: _____

Doral

33172

(City)

, Florida

(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.

(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.

FILED
2018 APR 30 04:11:04
NOTARY PUBLIC
STATE OF FLORIDA

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

A. DIRECTORS

Chairman: Kirk Hansen
1070 Riverwalk Drive, Ste 350
Address: Idaho Falls, ID 83402

Vice Chairman: _____
Address: _____

Director: Carl Taylor
1070 Riverwalk Dr, Ste 350
Address: Idaho Falls, ID 83402

Director: Jim Hansen
1070 Riverwalk Dr, Ste 350
Address: Idaho Falls, ID 83402

B. OFFICERS

President: CEO- Michael Breshears
1070 Riverwalk Dr, Ste 350
Address: Idaho Falls, ID 83402

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

12. Michael Breshears
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Michael Breshears, CEO
(Typed or printed name and capacity of person signing application)

FILED
2010 APR 30 AM 11:06
SALT LAKE COUNTY
CLERK

State of Idaho

Office of the Secretary of State

CERTIFICATE OF EXISTENCE
OF
KYANI, INC.

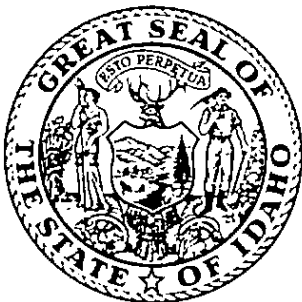
File Number C 159759

I, LAWRENCE DENNEY, 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 April 7, 2005.

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

Dated: March 22, 2018



Lawrence Denney
SECRETARY OF STATE

By

Beatty