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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2018

LUKAS LUZMIAK
304 S JONES BLVD SUITE 330
LAS VAGAS, NV 89107 US

SUBJECT: BEARDED DRAGON INC
Ref. Number: W18000048601

We have received your document for BEARDED DRAGON 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):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Corporation," "Inc.," or "Corp." Sections 617.0401(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the corrected original and one copy of 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.

Janeice L Smith
Regulatory Specialist II
Registration Section

Letter Number: 618A00010602

REC'D
2018 JUN 25 PM 1:52
CORPORATIONS
DIVISION OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bearded Dragon Inc.

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Lukas Kuzmiak

Name of Person

Bearded Dragon Inc.

Firm/Company

304 S Jones Blvd

Suite 330

Address

Las Vegas, NV 89107

City/State and Zip Code

legal@bdinc.co

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

For further information concerning this matter, please call:

Lukas Kuzmiak

702

900-6066

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

Bearded Dragon Inc.

1. _____
(Name of corporation; must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

Bearded Dragon Foundation Inc.

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

2. _____ Nevada _____ 82-3566200
(State or country under the law of which it is incorporated) 3. _____ (FEI number, if applicable)
11/27/2017 perpetual
4. _____ 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

N/A

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
304 S Jones Blvd, Suite 330, Las Vegas, NV 89107

7. _____
(Principal office address)

N/A

(Current mailing address, if different)

8. _____
Benefiting Bearded Dragons through further education and research into proper care and diet, fighting common diseases,
and providing care to those in need.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Jessica Ann Galie

Office Address: 3069 Levanto Dr
Melbourne 32940
_____, Florida _____
(City) (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.

Jessica A Galie
(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 addresses of officers and/or directors

A. DIRECTORS

Lukas Kuzmiak

Chairman:

2175 Low Creek Ct, Las Vegas, NV 89123

Address:

Jessica Ann Galie

Vice Chairman:

3069 Levanto Dr, Melbourne, FL 32940

Address:

Michel Quiroz

Director:

1381 Gran Vista Ave, Henderson, NV 89012

Address:

Sonya Baran

Director:

103 Donnie Dr, Apt 2, Bloomington, IL 61704

Address:

B. OFFICERS

Lukas Kuzmiak

President:

2175 Low Creek Ct, Las Vegas, NV 89123

Address:

Vice President:

Address:

Jessica Ann Galie

Secretary:

3069 Levanto Dr, Melbourne, FL 32940

Address:

Michel Quiroz

Treasurer:

1381 Gran Vista Ave, Henderson, NV 89012

Address:

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

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

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

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)

I, Barbara K. Cegavske, 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, **BEARDED DRAGON INC.**, as a non-profit corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 27, 2017, and is in good standing in this state.

I further certify, that the above non-profit corporation has Articles of Incorporation and no amendments on file in this office as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 2, 2018.

Barbara K. Cegavske

Barbara K. Cegavske
Secretary of State

Certified By: Paul Reyes
Certificate Number: C20180501-1997