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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

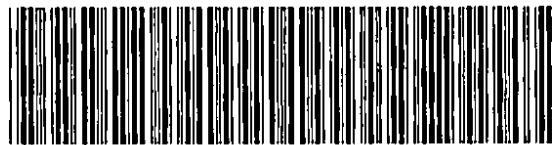
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Certified Copies _____

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2018 AUG 15 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D BRUCE
AUG 23 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dwight Financial, 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:

Craig Heath

Name of Person

Dwight Financial, Inc.

Firm/Company

P.O. Box 7397

Address

Phoenix, AZ 85011-7397

City/State and Zip code

cdh700@hotmail.com

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

For further information concerning this matter, please call:

Craig Heath

at (800) 279.3758

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

2010 AUG 15 PM 2:46
TALLAHASSEE-FLORIDA
SECRETARY OF STATE

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**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. Dwight Financial, Inc.
(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. Arizona 3. 86-0609400
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 20, 1988 5. _____
(Date of incorporation) (Date of duration, if other than 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. 2432 W Peoria, Suite 1264, Phoenix, AZ Phoenix, AZ 85029-4738
(Principal office address)
- P.O. Box 7397, Phoenix, AZ 85011-7397
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(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.



(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Craig Heath

Address: Mailing: P.O. Box 7397, Phoenix, AZ 85011-7397

Physical: 2432 W Peoria, Suite 1264, Phoenix, AZ Phoenix, AZ 85029-4738

Vice Chairman: _____

Address: _____

Director: Craig Heath

Address: Mailing: P.O. Box 7397, Phoenix, AZ 85011-7397

Physical: 2432 W Peoria, Suite 1264, Phoenix, AZ Phoenix, AZ 85029-4738

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Robin Williams

Address: Mailing: P.O. Box 7397, Phoenix, AZ 85011-7397:

Physical: 2432 W Peoria Suite 1264 Phoenix AZ Phoenix AZ 85029-4738

Treasurer: Craig Heath

Address: Mailing: P.O. Box 7397, Phoenix, AZ 85011-7397:

Physical: 2432 W Peoria Suite 1264 Phoenix AZ Phoenix AZ 85029-4738

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

12. 

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. Craig Heath, President

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

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2016 AUG 15 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

DWIGHT FINANCIAL, INC.

ACC file number: 02044550

was incorporated under the laws of the State of Arizona on 04/20/1988;

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: 08/08/2018




Ted Vogt, Executive Director

THIS DOCUMENT HAS AN ARTIFICIAL WATERMARK IN PAPER. SEE BACK SIDE FOR OTHER SECURITY FEATURES

Dwight Financial, Inc.

PO Box 7397

Phoenix, AZ 85011

BBVA Compass

2810 W Peoria

Phoenix, AZ 85029

No.

011682

*SEVENTY AND XX / 100

Florida Department of State
Registration Section
Division of Corporations
Tallahassee, FL 32314

DATE
08/08/2018

AMOUNT
*****70.00*

⑈011682⑈ ⑆12210574⑆ 6720382596⑈



DATE	INVOICE NO	COMMENT	AMOUNT	DISCOUNT	NET AMOUNT
08/08/2018	2018-08-08		70.00	0.00	70.00

CHECK: 011682 08/08/2018 Florida Department of State CHECK TOTAL: 70.00