

Division of Corporations

Page 1 of 4

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
F1800004973

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000314193 3)))



H180003141933ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : API PROCESSING
Account Number : I20110000069
Phone : (954)567-0013
Fax Number : (954)567-3401

FILED
OCT 31 AM 8:45
2018

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: kathy@apiprocessing.com

FOREIGN PROFIT/NONPROFIT CORPORATION
Rocky Mountain Amusements, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2018 OCT 31 PM 12:14

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.

Rocky Mountain Amusements, Inc.

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

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

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- Idaho 82-0527549
4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
- March 8, 2001 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. 11470 North Carisa Court, Hayden, ID 83835
(Principal office address)
- 11470 North Carisa Court, Hayden, ID 83835
(Current mailing address, if different)


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

Name: API Processing - Licensing, Inc.

Office Address: 3419 Galt Ocean Drive, Suite A
Fort Lauderdale, Florida 33308
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Fred Grubb

Address: 11470 North Carisa Court, Hayden, ID 83835

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. Fred Grubb

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.

Fred Grubb, President

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

**STATE OF IDAHO**

Lawrence Denney | Secretary of State

Business Entities Office

450 North 4th Street

PO Box 83720

Boise, ID 83702

API Processing

KATHY BALLAM

SUITE A

3419 GALT OCEAN DRIVE

FORT LAUDERDALE, FL 33308

October 30, 2018

Request Type: Certificate of Existence/Filing

Request #: 0003339733

Receipt #: 000135764

Issuance Date: 10/30/2018

Copies Requested: 0

Regarding: ROCKY MOUNTAIN AMUSEMENTS, INC.

Filing Type: General Business Corporation (D)

File #: 421019

Formation/Qualification Date: 03/08/2001

Status: Active-Good Standing

Formation Locale: IDAHO

Duration Term: Perpetual

Inactive Date:

Certificate of Existence

I, Lawrence Denney, Secretary of State of the State of Idaho, do hereby certify that effective as of the issuance date noted above

ROCKY MOUNTAIN AMUSEMENTS, INC.

is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above.

A handwritten signature in black ink, appearing to read "Lawrence Denney".

Lawrence Denney
Secretary of State

Processed By: Business Division

Verification #: 000216816

H18000314193 3