

1/1/2019

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : ROBERT GRAHAM CPA, LLC
Account Number : 120070000089
Phone : (813)260-4103
Fax Number : (813)830-7415

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

Email Address: admin@robertgrahamcpa.com

FOREIGN PROFIT/NONPROFIT CORPORATION
Lookout We're Traveling Inc

Certificate of Status	0
Certified Copy	0
Page Count	01
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SECRETARY OF STATE
TALLAHASSEE, FL

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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.

LOOKOUT WIRE TRAVELING INC.

1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")	
CALIFORNIA 59-3500914	
2. (State or country under the law of which it is incorporated)	3. (FEI number, if applicable)
04/20/1998	
4. (Date of incorporation)	5. (Date of duration, if other than perpetual)
11/01/2018	
6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)	
320 COLLEGE AVENUE SUITE 340, SANTA ROSA, CA 95401	
7. (Principal office address)	
(Current mailing address, if different)	

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

Name: TRACY MICHAELS

3819 W SAN NICHOLAS STREET

Office Address:

TAMPA

33629

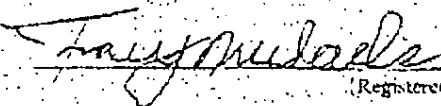
(City)

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.

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

A. DIRECTORS

TRACY MICHAELS

Chairman:

320 COLLEGE AVE SUITE 340

Address:

SANTA ROSA, CALIFORNIA

95401

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

TRACY MICHAELS

Address:

320 College Ave Ste 340

Santa Rosa, CA 95401

Vice President:

Address:

Secretary:

MICHELLE DUARTE

Address:

1350 TIERRA HEIGHTS ROAD, REDDING, CA 96003

Treasurer:

Address:

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

12.

Tracy Michaels

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.

Tracy Michaels President

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

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 DEPARTMENT OF STATE
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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

LOOKOUT WE'RE TRAVELING, INC.

FILE NUMBER: C2106492
FORMATION DATE: 04/20/1998
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of December 15, 2018.

ALEX PADILLA
Secretary of State