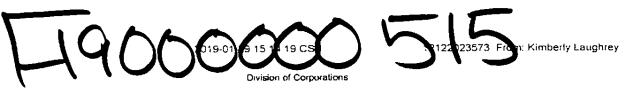
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1/21/2019



## Florida Department of State

**Division of Corporations** Electronic Filing Cover Sheet

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## FOREIGN PROFIT/NONPROFIT CORPORATION ILLUMAGEAR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$720.00

Electronic Filing Menu

Corporate Filing Menu



## 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.

	orporation; must include "INCORPORATED orp," "Inc," "Co," or "Corp.")	" "COMPANY," "CORPORATION,"	
(If name unavail	able in Florida, enter alternate corporate name	adopted for the purpose of transacting but	siness in Florida)
Delaware	3	36-4738992	
	y under the law of which it is incorporated)	(PEI number, if applica	ible)
06/25/2012		•	
	of incorporation)	(Date of duration, if other than	perpetual)
October 1st, 20	(Date first transacted business	in Florida, if prior to registration)	
October 1st, 20	(Date first transacted business (SEE SECTIONS 607.1501 & 607.1 1752 NW Market Street (Princ	502, F.S., to determine penalty liability) #733, Scattle. Washington 98107  [pal office address]	7.5° 19
	(Date first transacted business (SEE SECTIONS 607.1501 & 607.1 1752 NW Market Street (Princ	502, F.S., to determine penalty liability) #733, Seattle. Washington 98107  pal office address)  ing address, if different)	19 JAN 29 98 (8.67 A.Y.) 7A (1.894, 18.66)
	(Date first transacted business (SEE SECTIONS 607.1501 & 607.1 1752 NW Market Street (Princ) (Current mail	502, F.S., to determine penalty liability) #733, Seattle. Washington 98107  pal office address)  ing address, if different)	29 AM
. Name and <u>stre</u> Name:	(Date first transacted business (SEE SPCTIONS 607.1501 & 607.1  1752 NW Market Street (Princ)  (Current mail	502, F.S., to determine penalty liability) #733, Seattle. Washington 98107  pal office address)  ing address, if different)	29 AM
	(Date first transacted business (SEE SPCTIONS 607.1501 & 607.1  1752 NW Market Street (Prince)  (Current mail) et address of Florida registered agent: (P. NRAI Services, Inc.	502, F.S., to determine penalty liability) #733, Seattle. Washington 98107  pal office address)  ing address, if different)	29 Mt 9

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: John Maxwell Baker			
Address: 604 Glen St. # 3, Edmoods, WA, 98020			
Vice Chairman:			
Address:			
Director:			
Address:			····
Director:			
Address:			
	24		* **
B. OFFICERS		39	
President: John Maxwell Baker, Chief Executive Officer	27- FT.	JAN	Τ,
Address: 604 Glen St. # 3, Edmonds, WA, 98020		29	1
		三	3471
Vice President:		49	
Address:	<u> </u>	ÇΦ	
		<del></del>	
Secretary:		·	~~····································
Address:			
Treasurer:			
NOTE: IC		<del></del>	<del> </del>
NOTE: If necessary, you may attach an addendum to the application listing additional	officers and/or direct	ONL.	
12. Signature of Director or Officer			<del></del> -
The officer or director signing this document (and who is listed in number 11 above) at are true and that he or she is aware that false information submitted in a document to the a third degree felony as provided for in 8.817.155, F.S.	firms that the facts state c Department of State	ned her consti	rein tutes

John Maxwell Baker, Chief Executive Officer
(Typed or printed name and capacity of person signing application)



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ILLUMAGEAR, INC." IS DULY INCORPORATED

UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND

HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JANUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

5175146 8300

SR# 20190340950

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202100291

Date: 01-17-19