# F19000000589

| (Requestor's Name)                      |       |  |  |  |  |
|---|-------|--|--|--|--|
| (Address)                               |       |  |  |  |  |
| (Address)                               |       |  |  |  |  |
| (City/State/Zip/Phone #)                |       |  |  |  |  |
| PICK-UP WAIT                            | MAIL  |  |  |  |  |
| (Business Entity Name)                  |       |  |  |  |  |
| (Document Number)                       |       |  |  |  |  |
| Certified Copies Certificates of S      | tatus |  |  |  |  |
| Special Instructions to Filing Officer: |       |  |  |  |  |
|   |       |  |  |  |  |
|   |       |  |  |  |  |
| /                                       |       |  |  |  |  |

Office Use Only



300323829363

01/28/19--01043--009 ++70.00

19 JAN 28 PH 4: 49
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

O SIMMONS FEB 0 1 2019

## **COVER LETTER**

| TO:   | Registration Section   |                 |   |  |  |
|---|--|-----------------|---|--|--|
|   | Division of Corporations   |                 |   |  |  |
|   | Good Vibrations Shoes Inc.   |                 |   |  |  |
| SUB.  | <b>TECT:</b>   |                 |   |  |  |
|   | Name of  | f corporation   | - must include suffix                           |  |  |
| Dear :  | Sir or Madam:  |                 |   |  |  |
| "Certi  | nclosed "Application by Foreign Corificate of Existence," or "Certificate or referenced foreign corporation to tra | of Good Stan    | iding" and check are sul                        |  |  |
|   | e return all correspondence concernir<br>chard D. Koenig   | ng this matter  | to the following:                               |  |  |
|   |  | Name of         | Person  |  |  |
| Good  | Vibrations Shoes Inc.  |                 |   |  |  |
|   |  | T: (O           | <u>.</u>  |  |  |
| 3551  | Chesapeake Circle  | Firm/Com        | ipany   |  |  |
|   | -  | Addro           | ess   |  |  |
| Boynt   | on Beach, FL 33436   |                 |   | •  |  |
|   |  | City/State a    | nd 7in anda                                     |  |  |
| richan  | d@thevibratingshoe.com   | City/State a    | na Zip code                                     |  |  |
|   | ,  |                 |   |  |  |
|   | E-mail address:  | (to be used     | for future annual report                        | notification)  |  |
| For fu  | urther information concerning this ma  | atter, please o | call:   |  |  |
| Richard Koenig  |  | 321             | 877-3442  |  |  |
|   |  | at (            | _)  |  |  |
|   | Name of Person   | Area Cod        | e Daytime Telep                                 | phone Number   |  |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle |  | <b>3:</b>       | Registration S<br>Division of C<br>P.O. Box 632 | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 |  |
| 171   | Tallahassee, FL 32301  |                 |   |  |  |
| Encid   | sed is a check for the following amo   | unt:            |   |  |  |
| <b>S</b> \$7  | 70.00 Filing Fee   |                 | \$78.75 Filing Fee & Certified Copy             | \$87.50 Filing Fee,<br>Certificate of Status &   |  |

## 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. Good Vibrations Shoes Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Cosp," "Inc," "Co," or "Cosp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Wyoming 47 466 7597 3. \_ (FEI number, if applicable) (State or country under the law of which it is incorporated) October 25, 2016 (Date of duration, if other than perpetual) (Date of incorporation) ·01 January 2019 쥽 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 3551 Chesapeake Circle, Boynton Beach, FL 33436 (Principal office address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Richard D. Koenig Name: 3551 Chesapeake Circle Office Address: Boynton Beach

#### 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.

(City)

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 30 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.

A. DIRECTORS Dr. Richard D. Koenig Chairman: 3551 Chesapeake Cirlce, Boynton Beach, FL 33436 Address: Charlotte B. Koenig Vice Chairman: 3551 Chesapeake Cirice, Boynton Beach, FL 33436 Address: \_ ٥ B. OFFICERS Dr. Richard D. Koenig President: 3551 Chesapeake Cirice, Boynton Beach, FL 33436 Address: Charlotte B. Koenig Vice President: 3551 Chesapeake Cirice, Boynton Beach, FL 33436 Address: Charlotte B. Koenig Secretary: 3551 Chesapeake Cirlce, Boynton Beach, FL 33436 Address: Richard D. Koenig Treasurer: 3551 Chesapeake Cirlce, Boynton Beach, FL 33436 Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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. Richard D. Koenig 13. (Typed or printed name and capacity of person signing application)

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

# STATE OF WYOMING Office of the Secretary of State

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that

### **GOOD VIBRATIONS SHOES INC**

a profit corporation originally incorporated under the laws of **Delaware**, on **July 30**, **2015**, did on **October 25**, **2016**, apply for a Certificate of Incorporation and filed Articles of Domestication in the office of the Secretary of State of Wyoming.

I FURTHER CERTIFY that this profit corporation has renounced its state or country of incorporation, and is now incorporated under the laws of the state of Wyoming and is in good standing as of the date of this certificate.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this Thursday, January 24, 2019.



Filed Date: 10/25/2016

Secretary of State

By: Bailey Johnson