

F24000002511

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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Special Instructions to Filing Officer:

W24-44771

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03/04/24--01037--004 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
24 MAY 13 PM 4:02



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2024

MIKE ANDERSON
19689 SEVENTH AVENUE NE, SUITE 178
POULSBO, WA 98370 US

SUBJECT: HOUSEAMP INC.
Ref. Number: W24000044771

We have received your document for HOUSEAMP INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Ariel Jones
Regulatory Specialist II

Letter Number: 724A00006002

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HouseAmp 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:

Mike Anderson

Name of Person

HouseAmp Inc.

Firm/Company

19689 Seventh Avenue NE, Suite 178

Address

Poulsbo, WA 98370

City/State and Zip code

mike@houseamp.com

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

For further information concerning this matter, please call:

Mike Anderson

at (206) 669-3469

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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

**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. HouseAmp 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. Delaware 3. 83-4556628
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 23, 2019 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. March 1, 2024
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

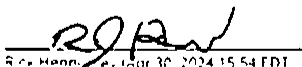
7. 1016 Clemons Street, Suite 306, Jupiter, FL 33477
(Principal office street address)
19689 7th Ave NE Suite 178 Poulsbo, WA 98370
(Current mailing address, if different)

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

Name: Rick Hennessey
Office Address: 1016 Clemons Street, Suite 306
Jupiter, Florida 33477
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
24 MAY 13 PM 4:05

A. DIRECTORS

☐ Chairman Name: Rick Hennessey
☐ Vice Chairman Address: 19689 7th Ave NE
☒ Director Suite 178
☐ President Poulsbo, WA 98370
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Brett Parent
☐ Vice Chairman Address: 19689 7th Ave NE
☒ Director Suite 178
☐ President Poulsbo, WA 98370
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Matt Luckett
☐ Vice Chairman Address: 19689 7th Ave NE
☒ Director Suite 178
☐ President Poulsbo, WA 98370
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jeramie Maxwell
☐ Vice Chairman Address: 19689 7th Ave NE
☒ Director Suite 178
☐ President Poulsbo, WA 98370
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Keith Hamlin
☐ Vice Chairman Address: 19689 7th Ave NE
☒ Director Suite 178
☐ President Poulsbo, WA 98370
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
12. Rick Hennessey, CEO, 7-11-10, 3313 15, 54 ENT

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. Rick Hennessey, CEO

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

Delaware

The First State


Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOUSEAMP 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 TWENTY-FIRST DAY OF FEBRUARY, A.D. 2024.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOUSEAMP INC." WAS INCORPORATED ON THE SIXTH DAY OF FEBRUARY, A.D. 2020.

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



Jeffrey W. Bullock, Secretary of State

7838674 8300

SR# 20240616325

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

Authentication: 202856820

Date: 02-21-24