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51

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Coyote Company Inc. Est 2003  
(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", 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:

Terry Pitchford  
(Name of Person)

Coyote Company Inc Est 2003  
(Firm/Company)

3208 East Colonial Dr. #C 259  
(Address)

Orlando, FL 32803-5129  
(City/State and Zip code)

For further information concerning this matter, please call:

Terry Pitchford at 407-5923-6191  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|--|

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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.

1. Coyote Company Inc (Est. 2003)  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Nevada 3. 47-0914779  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/11/2003 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4311 Orlando Ave S. Sanford, FL 32771  
(Principal office address)

3208 East Colonial Dr. #C259 Orlando, FL 32803-5124  
(Current mailing address)

8. Sales  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Terry Pitchford

Office Address: 6529 SHWY 17-92  
Fern Park, Florida 32730  
(City) (Zip code)

**10. 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.*

Terry Pitchford  
(Registered agent's signature)

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

A. DIRECTORS

Chairman: Terry Pitchford  
Address: 3208 East Colonial Dr #C259 Orlando, FL 32803

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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B. OFFICERS

President: Shannon Rowe  
Address: POB 2259 - Minden Nevada 89423

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Shannon Rowe

Address: POB 2259 - Minden, Nevada 89423

Treasurer: Shannon Rowe

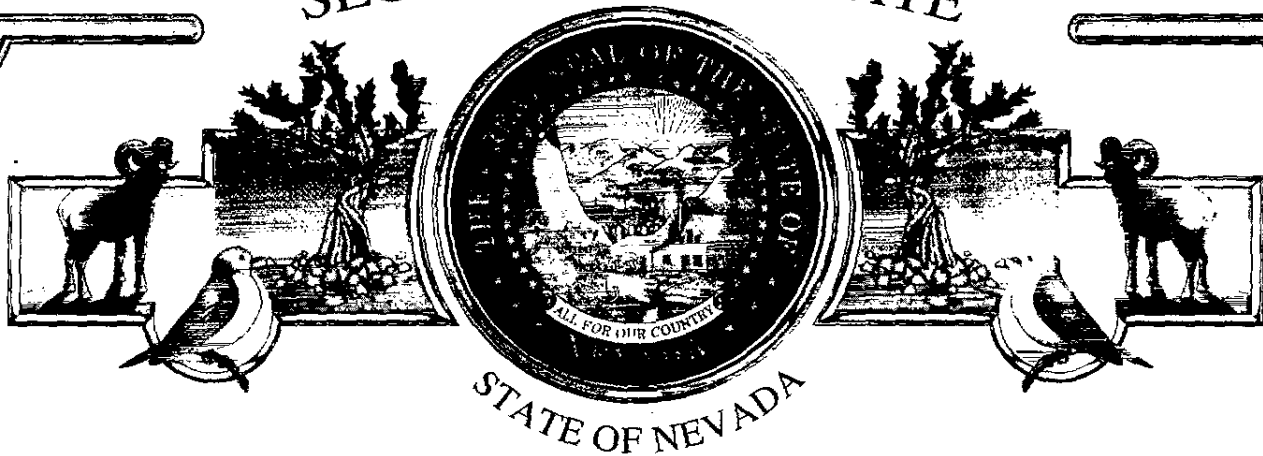
Address: P.O.B 2259 Minden, Nevada 89423

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

13. Terry Pitchford  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Terry Pitchford Director  
(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CORPORATE CHARTER

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DIVISION OF CORPORATIONS  
03 MAY 12 PM '03

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **COYOTE COMPANY, INC. (EST. 2003)** did on **April 11, 2003** file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on **April 11, 2003**.



*Dean Heller*

DEAN HELLER  
Secretary of State

By *L.M. Seckelsong*  
Certification Clerk