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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

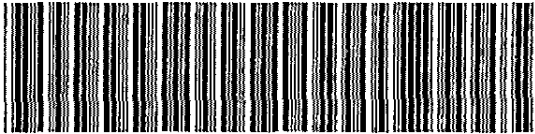
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EMERALD COAST FOOD TAXI 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", 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:

JEFFREY D. MOTT
(Name of Person)

EMERALD COAST FOOD TAXI INC
(Firm/Company)

307 MOUNTAIN DR STE B
(Address)

DESTIN FL 32541
(City/State and Zip code)

For further information concerning this matter, please call:

JEFFREY D. MOTT at (850) 758-8401
(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:

- ☐ \$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

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CORPORATION DIVISION

**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. EMERALD COAST FOOD TAXI INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

EC FOOD TAXI INC
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA 3. 04-3799425
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 28 2004 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 307 MOUNTAIN DR STE B DESTIN FL 32541
(Principal office address)

2804 PING LANE CRESTVIEW FL 32539
(Current mailing address)

8. PROVIDE RESTAURANT FOOD DELIVERY SERVICE
(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 NOT acceptable)

Name: JEFFREY D. MOTT

Office Address: 2804 PING LANE

CRESTVIEW, Florida 32539
(City) (Zip code)

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DIVISION OF CORPORATIONS

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.


(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.

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

A. DIRECTORS

Chairman: JEFFREY D. MOTT

Address: 101 CONVENTION CENTER DRIVE STE 700
LAS VEGAS NV 89109-2001

Vice Chairman: DAWN M BELL

Address: 101 CONVENTION CENTER DRIVE STE 700
LAS VEGAS NV 89109-2001

Director: JEFFREY D. MOTT

Address: 101 CONVENTION CENTER DRIVE STE 700
LAS VEGAS NV 89109-2001

Director: DAWN M BELL

Address: 101 CONVENTION CENTER DRIVE STE 700
LAS VEGAS NV 89109-2001

B. OFFICERS

President: DAWN M BELL

Address: 101 CONVENTION CENTER DRIVE STE 700
LAS VEGAS NV 89107-2001

Vice President: JEFFREY D. MOTT

Address: 101 CONVENTION CENTER DRIVE STE 700
LAS VEGAS NV 89107-2001

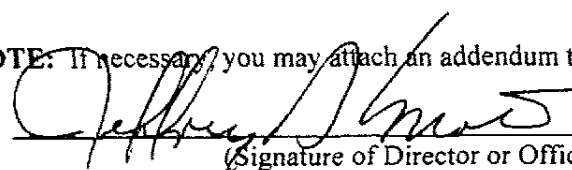
Secretary: DAWN M BELL

Address: 101 CONVENTION CENTER STE 700 LAS VEGAS NV 89107-2001

Treasurer: JEFFREY D. MOTT

Address: 101 CONVENTION CENTER STE 700 LAS VEGAS NV 89107-2001

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. JEFFREY D. MOTT VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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RECEIVED
FBI LAS VEGAS

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Las Vegas, Nevada, on **October 28, 2004.**

Slav Heller

DEAN HELLER
Secretary of State

By

Certification Clerk

