

F12000002079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FILED
12 MAY 15 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 05/16/12

Coach-Net®

May 9, 2012

Florida Department of State
New Filing Section, Div of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Coach-Net Inc.
Foreign Qualification

To Whom It May Concern:

Please find the attached documents for the Certificate of Authority in the State of Florida.

A check in the amount of \$ 70 is enclosed for the filing, as well as a *Certificate of Existence with Status in Good Standing* and / or a certified copy of Articles of Incorporation if required, both of which issued by the Nevada Secretary of State.

Please send all correspondence to my attention at the address listed below. If you should have any questions regarding this filing, please contact me either by phone at 972-999-4558 or email at ngarcia@jfgroup.com.

Sincerely,



Nancy Garcia
Legal Compliance Specialist

Enclosures

130 E John Carpenter Freeway
Irving, TX 75062

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Coach-Net 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:

Nancy Garcia
Name of Person
JFO Group, LLC
Firm/Company
130 E John Carpenter Fwy
Address
Irving TX 75062
City/State and Zip code
ngarcia@jfogroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Garcia at (972) 999-4558
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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. Coach-Net 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. Nevada

(State or country under the law of which it is incorporated)

3. 45-4975735

(FEI number, if applicable)

4. 04/05/2012

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

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

7. 130 E John Carpenter Fwy, Irving, TX 75062

(Principal office address)

same

(Current mailing address)

8. Sales and marketing in the recreational vehicle and auto industries

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

C T Corporation System

By: 

(Registered agent's signature)

Michael E. Jones
Assistant Secretary

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 MAY 15 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jeffrey J Jensen

Address: 130 E John Carpenter Fwy

Irving, TX 75062

Vice Chairman: _____

Address: _____

Director: Matthew Krzysiak

Address: 130 E John Carpenter Fwy

Irving, TX 75062

Director: Ralph Wolfe

Address: 130 E John Carpenter Fwy

Irving, TX 75062

B. OFFICERS

President: Matthew Krzysiak

Address: 130 E John Carpenter Fwy

Irving, TX 75062

Vice President: Alisa E Davis

Address: 130 E John Carpenter Fwy

Irving, TX 75062

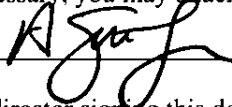
Secretary: A Scott Leiter

Address: 130 E John Carpenter Fwy, Irving, TX 75062

Treasurer: Ralph Wolfe

Address: 130 E John Carpenter Fwy, Irving, TX 75062

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. A Scott Leiter, Secretary

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

12 MAY 15 PM 3:06
SEAL OFFICE OF THE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, 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, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts 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.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **COACH-NET INC**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 5, 2012, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 9, 2012.



ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20120509-0325
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

12 MAY 15 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA