

F140000001583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14 16684

Office Use Only



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03/12/14--01019--017 **70.00

FIELD
SECRETARY OF STATE
DIVISION OF CORPORATE &
2014 APR -8 PM 2:20

W14



911 Main Street, Suite 2800
Kansas City, Missouri 64105
816.421.4460 F: 816.474.3447
www.seigfreidbingham.com
John Fuchs
816.265.4228
johnf@seigfreidbingham.com

April 1, 2014

VIA REGULAR MAIL

New Filing Section
Division of Corporations
ATTN: Valerie Herring
P.O. Box 6327
Tallahassee, FL 32314

Re: Correction to Application for Certificate of Authority for Canyon Stone, Inc.

Dear Ms. Herring:

Please find enclosed a corrected original page for Canyon Stone, Inc.'s Certificate of Authority in Florida per your letter number 814A00005634 dated March 14th, 2014. Please also find enclosed a copy of the full application including all previously submitted filings and certificate of good standing from the state of Kansas and prior payment. Please process the enclosed documents and return the Certificate of Authority to my attention.

Please call me if you have any questions or require additional information to complete this filing.

Sincerely yours,



John C. Fuchs

JCF:
Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Canyon Stone, 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:

John Fuchs

Name of Person

Seigfreid Bingham, P.C.

Firm/Company

911 Main St., Suite 2800

Address

Kansas City, MO 64105

City/State and Zip code

sjohnson@seigfreidbingham.com

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

For further information concerning this matter, please call:

John Fuchs

Name of Person

at (816) 421-4460

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:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2014

JOHN FUCHS
SEIGFREID BINGHAM, P.A.
911 MAIN ST., SUITE 2800
KANSAS CITY, MO 64105

SUBJECT: CANYON STONE, INC.
Ref. Number: W14000016684

We have received your document for CANYON STONE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 814A00005634

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. Canyon Stone, 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. Kansas 3. 43-1943354

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

(FEI number, if applicable)

4. July 31, 2001 5. Perpetual

(Date of incorporation)

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

6. [REDACTED] January 1, 2014

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 550 E. 56 Hwy., Olathe, KS 66061

(Principal office address)

550 E. 56 Hwy., Olathe, KS 66061

(Current mailing address)

8. Manufacture and sale of concrete and stone products and any other lawful enterprise.

(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: National Corporate Research, LTD., Inc.

Office Address: 155 Office Plaza Drive

Tallahassee, Florida 32301

(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.

National Corporate Research, Ltd., Inc.

Kathleen Ballard, Asst. Sec.

(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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DIVISION OF CORPORATE AFFAIRS
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DIVISION OF CORPORATION
2014 APR -8 PM 2:20

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

A. DIRECTORS

Chairman: Jason Cohorst

Address: 550 E. 56 Hwy.

Olathe, KS 66061

Vice Chairman: Wylie Saulsbury

Address: 550 E. 56 Hwy.

Olathe, KS 66061

Director: Chris Schieni

Address: 409 Northbrook Drive

Youngsville, NC 27596

Director: Frank Hurst

Address: 409 Northbrook Drive

Youngsville, NC 27596

B. OFFICERS

President: Jason Cohorst

Address: 550 E. 56 Hwy.

Olathe, KS 66061

Vice President: Wylie Saulsbury

Address: 550 E. 56 Hwy.

Olathe, KS 66061

Secretary: Chris Schieni

Address: 409 Northbrook Drive, Youngsville, NC 27596

Treasurer: Frank Hurst

Address: 409 Northbrook Drive, Youngsville, NC 27596

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

13. [Signature]
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. Jason Cohorst
(Typed or printed name and capacity of person signing application)

STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
KRIS W. KOBACH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2014 APR -8 PM 2:20

I, KRIS W. KOBACH, Secretary of State of the state of Kansas, do hereby certify, that according to the records of this office.

Business Entity ID Number: 3045051

Entity Name: CANYON STONE, INC.

Entity Type: DOM: FOR PROFIT CORPORATION

State of Organization: KS

Resident Agent: JASON COHORST

Registered Office: 550 E 56 Hwy, OLATHE, KS 66061

was filed in this office on July 31, 2001, and is in good standing, having fully complied with all requirements of this office.

No information is available from this office regarding the financial condition, business activity or practices of this entity.



In testimony whereof I execute this certificate and affix the seal of the Secretary of State of the state of Kansas on this day of March 06, 2014

KRIS W. KOBACH
SECRETARY OF STATE

Certificate ID: 601172 - To verify the validity of this certificate please visit <https://www.kansas.gov/bess/flow/validate> and enter the certificate ID number.