

8/21/24, 9:07 AM

Division of Corporations

**F24000004438**  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : INCORP SERVICES INC  
Account Number : I20120000007  
Phone : (702)866-2500  
Fax Number : (702)900-2290

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: documents@incorp.com

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Pinyon Environmental, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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T. L. ...  
AUG 22 2024

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### COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Pinyon Environmental, 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.

Amber Ragland

Name of Person  
InCorp Services, Inc.

Firm/Company  
9107 West Russell Road Suite 100

Address  
Las Vegas, NV 89148-1233

City/State and Zip code  
documents@incorp.com

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

For further information concerning this matter, please call:

Amber Ragland	on behalf of	InCorp Services, Inc.	at	800-246-2677
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

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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. Pinyon Environmental, 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. Colorado 3. 84-1243729
(State or county under the law of which it is incorporated) (FEI number, if applicable)

4. 07/19/1993 5.
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 3222 S Vance St Ste 200, Lakewood, CO 80227
(Principal office street address)

(Current mailing address, if different)

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

Name: InCorp Services, Inc.

Office Address: 3458 Lakeshore Drive

Tallahassee, Florida 32312
(City) (Zip code)

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SECRETARY OF STATE

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) Louise Greytenbach on behalf of InCorp Services, Inc

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):

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A. DIRECTORS

Chairman Name Scott Epstein

Vice Chairman Address \_\_\_\_\_

Director 3222 S Vance St Ste 200

President Lakewood, CO 80227

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

Secretary  Treasurer

Other Chief Executive Officer  Other \_\_\_\_\_

Chairman Name Karlene Thomas

Vice Chairman Address \_\_\_\_\_

Director 3222 S Vance St Ste 200

President Lakewood, CO 80227

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

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name Jeremy Musson

Vice Chairman Address \_\_\_\_\_

Director 3222 S Vance St Ste 200

President Lakewood, CO 80227

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

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name Lauren Evans

Vice Chairman Address \_\_\_\_\_

Director 3222 S Vance St Ste 200

President Lakewood, CO 80227

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

Secretary  Treasurer

Other Chair Emeritus  Other \_\_\_\_\_

Chairman Name Keith Warta

Vice Chairman Address \_\_\_\_\_

Director 3222 S Vance St Ste 200

President Lakewood, CO 80227

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

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name Robert Felsburg

Vice Chairman Address \_\_\_\_\_

Director 3222 S Vance St Ste 200


President Lakewood, CO 80227

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

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

Important Note: 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.  \_\_\_\_\_  
 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 § 817.155, F.S.

13. Scott Epstein, Chief Executive Officer \_\_\_\_\_  
 (Typed or printed name and capacity of person signing application)

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**Florida Department of State**  
Registration Section  
Division of Corporations

Application by Foreign Corporation for Authorization to  
Transact Business in Florida

Pinyon Environmental, Inc.  
(continued)

Item number 11A – Names, titles and addresses of the primary officers and/or  
directors:

Michelle Marin, Director  
3222 S Vance St Ste 200  
Lakewood, CO 80227

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE OF FACT OF GOOD STANDING**

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Pinyon Environmental, Inc.

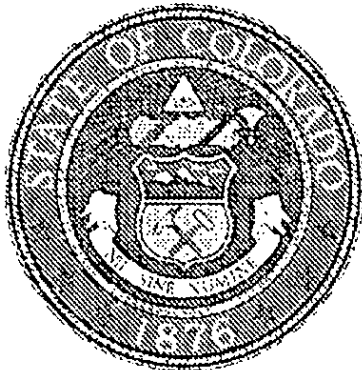
is a

Corporation

formed or registered on 07/19/1993 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19931074081 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/20/2024 that have been posted, and by documents delivered to this office electronically through 08/21/2024 @ 10:02:46 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 08/21/2024 @ 10:02:46 in accordance with applicable law. This certificate is assigned Confirmation Number 16315032 .



*Jena Griswold*

Secretary of State of the State of Colorado

.....\*End of Certificate\*.....

Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's website <https://www.colorado.gov/pacific/ColoradoSecretaryofState> after clicking entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our website, <https://www.colorado.gov> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions"