

F24000006538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

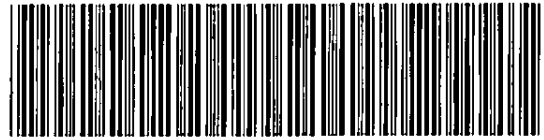
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Rec'd 12-26-24

W24-110484

Office Use Only



800433980668

08/01/24--01007--001 **70.00

FILED

2024 DEC 26 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FL

M. SOLOMON
DEC 27 2024

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CS RODEO COMPANY INC.

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Angie McCullough

Name of Person

Worden Thane PC

Firm/Company

321 W. Broadway, Ste 300

Address

Missoula, MT 59802-4142

City/State and Zip Code

amccullough@wordenthane.com

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

For further information concerning this matter, please call:

Angie McCullough

at (406) 721-3400

Name of Person

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

FILED
2024 DEC 26 PM 2:36
SECRET

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. CS RODEO COMPANY INC.

(Name of corporation; must include the word "INCORPORATED" or "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 "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. CANADA

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

3.

(FBI number, if applicable)

4. 04/13/2010

(Date of Incorporation)

5.

(Date of duration, if other than perpetual)

6.

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 66578 RANGE ROAD 143, Lac La Biche, Alberta T0A 2C0

(Principal office street address)

Box 1885, Lac La Biche, Alberta T0A 2C0

(Current mailing address, if different)

8. Rodeo Stock Contractor and all lawful related purposes

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

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

Name: InCorp Services, Inc.

Office Address: 3458 Lakeshore Drive

Tallahassee

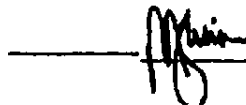
(City)

Florida 32312

(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.



Melanie Galero on behalf of InCorp Services, Inc.

(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.

FILED
2024 DEC 26 PM 2:36
SECRETARY OF STATE
FLORIDA

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Vern McDonald
☐ Vice Chairman Address: 66578 RANGE ROAD 143,
Box 1885, Lac La Biche,
☒ Director Alberta T0A 2C0
☐ President
☐ Vice President
☒ Secretary ☒ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

NOTE: Important Notice: 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.

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

14. Vern McDonald
(Typed or printed name and capacity of person signing application)

FILED
2024 DEC 26 PM 2:36
TALLAHASSEE, FL
CLERK OF THE COURT

CERTIFICATE OF STATUS

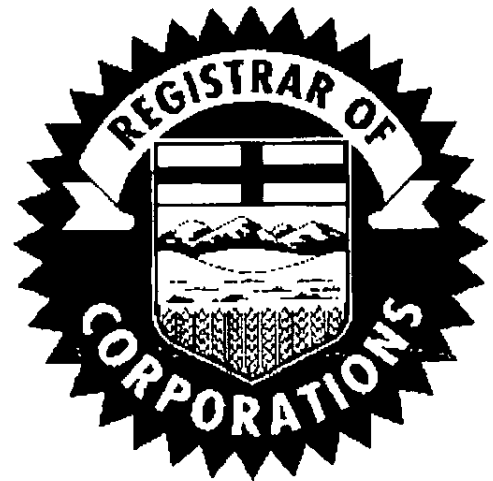
Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE REGISTRY

C5 RODEO COMPANY INC.
INCORPORATED IN ALBERTA ON 2010/04/13
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2024/07/16





FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2024

ANGIE MCCULLOUGH
321 W. BROADWAY, STE 300
MISSOULA, MT 59802 US

SUBJECT: C5 RODEO COMPANY INC.
Ref. Number: W24000110484

Please accept our apology for failing to mention this in our previous letter.

Must list a specific purpose for the Non-profit on line number 8. If this company is not a Non-Profit, then please resubmit on the appropriate Foreign Profit Corporation form which can be found on <http://www.sunbiz.org> under "forms & fees" and "Corporations" and "Foreign Profit Corporation."

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Operations Manager A

Letter Number: 024A00022780

RECEIVED

DEC 26 2024



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2024

ANGIE MCCULLOUGH
321 W. BROADWAY, STE 300
MISSOULA, MT 59802 US

SUBJECT: C5 RODEO COMPANY INC.
Ref. Number: W24000110484

We have received your document for C5 RODEO COMPANY INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Ariel Jones
Regulatory Specialist II

Letter Number: 824A00017304