

PD 1000079887

Requester's Name

FROM: (PLEASE PRINT)

PHONE (321) 742-5543

Dolores Party  
56 36 Newton Road  
Gulfport FL 33767

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01 AUG 10 PM 1:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ 800004529128-5  
(Corporation Name) (Document #) -08/10/01-01088-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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Certified Copy  
 Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name  
*Dolores Party GAVE*
- AUTHORIZATION BY PHONE TO  
*RECORRECT, Art. IT Cert.*
- DATE *8/14/01*
- QC. EXAM *D. Brown*

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

CR2E031(7/97)

D. BROWN AUG 14 2001

ARTICLES OF INCORPORATION  
OF  
COYOTE UGLIER, INC.

The undersigned incorporators, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be COYOTE UGLIER, INC.

ARTICLE II - PRINCIPLE OFFICE

The principle place of business and mailing address of this Corporation shall be:

Your Place  
9057 Ulmerton Rd.  
Largo, FL  
33771

ARTICLE III - INITIAL REGISTERED AGENT

The address of the corporation's registered office in the State of Florida is 5626 Newton Avenue South, in the City of St. Petersburg, County of Pinellas, 33707; and the registered Agent at such office is Dolores Parry.

ARTICLE IV - PURPOSE

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders, not to exceed seven (7) Directors at any time. The names and addresses of the persons who are the initial members of the Board of Directors are as follows:

1. Dolores Parry	5626 Newton Avenue South; St. Petersburg, FL 33707
2. Carol Zepp	552 Plaza Seville Court, Apt. 99; Treasure Island, FL 33706

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## ARTICLE VI - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only common stock, and shall be of only one class. The total number of authorized shares of stock is 5,000, having a par value of \$ 0 per share.

## ARTICLE VII - PREEMPTIVE RIGHTS

The Board of Directors may vote to distribute authorized and unissued stock subject to approval by a majority vote of the Shareholders, and an opportunity for Shareholders to exercise preemptive rights.

## ARTICLE VIII - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be 12:00 pm on August 9, 2001 and the Corporation shall have perpetual existence thereafter.

## ARTICLE IX - AMENDMENT

In Furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors of the Corporation is expressly authorized to make, alter, and repeal the by-laws of the corporation, subject to the power of the Shareholders to alter or repeal any by-law whether adopted by them or otherwise.

## ARTICLE X - INCORPORATORS

The name and street address of each incorporator to these Articles of Incorporation is:

1. Dolores Parry	5626 Newton Avenue South; St. Petersburg, FL 33707
2. Deborah Dallas	113 12th Avenue South; St. Petersburg, FL 33706

In witness whereof, we have hereunto subscribed our names the 9<sup>th</sup> day of August, 2001.

8-9-01  
8-9-01

Dolores Parry  
Deborah Dallas

Having been named as Registered Agent and to accept service of process for Coyote Uglier, Inc., at the place designated in the Articles, 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 relating to the proper and complete obligations of my position as Registered Agent.

8-9-01

Date

*Dolores Parry*

Dolores Parry

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