

PD 1000079887

Requester's Name

FILED
01 AUG 10 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: (PLEASE PRINT)

PHONE (904) 742-5543

Dolores Parry
5636 Newton Ave S
Gulfport FL 33707

Office Use Only

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

1. _____ 800004529128--5
(Corporation Name) (Document #) -08/10/01--01088--002
*****78.75 *****78.75
2. _____
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Dolores Parry GAVE
AUTHORIZATION BY PHONE TO
CORRECT, Art. F & Cert.
DATE 8/14/01
DOC. EXAM *Douglas Brown*

CR2E031(7/97)

Examiner's Initials

D. BROWN AUG 14 2001

ARTICLES OF INCORPORATION
OF
COYOTE UGLIER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 |

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 9th 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 Uglie, 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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TALLAHASSEE, FLORIDA