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P99000050124

May 26, 1999

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: COYOTE PACK, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,



THOMAS C. HOUCK

TCH/kat  
Enclosures as stated

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-05/28/99--01044--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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99 MAY 28 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH JUN 03 1999

ARTICLES OF INCORPORATION

OF

COYOTE PACK, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is COYOTE PACK, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State, to include the transaction of all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seventy-five hundred (7500) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE IV - ADDRESS

The street address and mailing address of the initial principal place of business of this corporation is

4391 S. Dixie Highway  
Palm Bay, Florida 32905

ARTICLE V - REGISTERED AGENT

The street address of the corporation's initial registered office and the name of the initial resident agent is

BETTY CLARK  
1422 Ridge Road, N.E.  
Palm Bay, FL 32905

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE VI - DIRECTORS**

The corporation shall have 3 director(s) initially, whose names and street addresses are as follows:

| <u>Name</u>       | <u>Address</u>  |
|-------------------|---|
| Betty Clark       | 1422 Ridge Road, N.E.<br>Palm Bay, FL 32905           |
| Douglas W. Feiser | 1733 Orange Blossom Trail, N.E.<br>Palm Bay, FL 32905 |
| William C. Opsahl | 1422 Ridge Road, N.E.<br>Palm Bay, FL 32905           |

**ARTICLE VII - PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights.

**ARTICLE VIII - SUBSCRIBER**

The name and street address of the subscriber to these Articles of Incorporation is as follows:

| <u>Name</u> | <u>Address</u>                              |
|-------------|---|
| Betty Clark | 1422 Ridge Road, N.E.<br>Palm Bay, FL 32905 |

25<sup>th</sup> IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
day of May, 1999.

Betty Clark  
BETTY CLARK

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared BETTY CLARK to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and seal this 25<sup>th</sup> day of May, 1999.

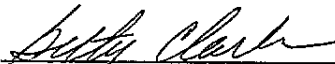


Karin A. Tomasetti  
MY COMMISSION # CC627653 EXPIRES  
March 14, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

[Signature]  
Notary Public, State of Florida

**ACCEPTANCE BY RESIDENT AGENT**

I am familiar with and accept the duties and responsibilities as registered agent for said corporation, COYOTE PACK, INC.

  
BETTY CLARK  
Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **BETTY CLARK**, who is personally known to me or who produced Florida Driver's License as identification and who executed the foregoing instrument and she acknowledged before me that she executed the same.

Witness my hand and official seal in the County and State last aforesaid this 25<sup>th</sup> day of May, 1999.



Karin A. Tomasetti  
MY COMMISSION # CC627653 EXPIRES  
March 14, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

  
NOTARY PUBLIC

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