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(Address)

(City/State/Zip/Phone #)

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MRP
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The EMO Agency, 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," 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:

Hailey Overby

(Name of Person)

Kennedy Licensing Service, Inc.

(Firm/Company)

2501 Thomas Ave

(Address)

Dallas, Texas 75201

(City/State and Zip code)

For further information concerning this matter, please call:

Hailey Overby

(Name of Person)

at (214) 855-0737

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$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

**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. The EMO Agency, 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. VA

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

3. 54-1536431

(FEI number, if applicable)

4. 03/01/90

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "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. 400 Rosedale Court Warrenton, VA 20186

(Principal office address)

same

(Current mailing address)

8. Nonresident Insurance Agency Sales & Service

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

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

Name: John D. Hatch, PC

Office Address: 1267 Berkshire Lane Ste 200

Tarpon Springs

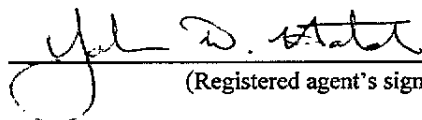
(City)

, Florida 34688

(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.



(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.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. **Christopher Norden, President & Director**

(Typed or printed name and capacity of person signing application)

The EMO Agency, Inc.
STOCKHOLDERS, OFFICERS, DIRECTORS

The EMO Agency, Inc.
STOCKHOLDERS, OFFICERS, DIRECTORS

Christopher G. Norden
President/Director
35% Stockholder
5773 Hunton Wood Drive
Broad Run, VA 20137

Eleanor S. Bopp
Secretary/Director
20% Stockholder
11004 Lees Mill Rd.
Remington, VA 22734

Martha A. Hall
Treasurer/Director
30 % Stockholder
350 White Fence Lane
Mill Springs, NC 28756

Dennis Michael Moran
Vice President/Director
15% Stockholder
1317 North San Fernando Blvd.
Burbank, CA 91504

Commonwealth of Virginia



State Corporation Commission

JAN 09 2006

I Certify the Following from the Records of the Commission:

The EMO Agency, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 01, 1990.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
January 5, 2006*



Joel H. Peck
Joel H. Peck, Clerk of the Commission