

F070000004650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

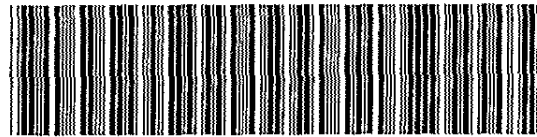
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

505  
W0743142



600108521546

08/29/07--01034--001 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 SEP 13 AM 8:56

9/19/07

**COVER LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

TO: New Filing Section  
Division of Corporations

07 SEP 13 AM 8:57

SUBJECT: Mobility, 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:

Mark Somers

(Name of Person)

Mobility, Inc d/b/a Flexcar

(Firm/Company)

140 Q Street NE Suite 200

(Address)

Washington, DC 20002

(City/State and Zip code)

For further information concerning this matter, please call:

Mark Somers

(Name of Person)

at ( 202 ) 580-7047

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 SEP 13 AM 8:57

August 31, 2007

MARK SOMERS  
140 Q STREET NE  
SUITE 200  
WASHINGTON, DC 20002

SUBJECT: MOBILITY, INC.  
Ref. Number: W07000043142

We have received your document for MOBILITY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 507A00052392

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. Mobility, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Flexcar, Inc.

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

2. State of Washington 3. 91-1998758  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 29, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 2007  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 307 Third Ave South, Suite 220, Seattle, WA 98104  
(Principal office address)  
307 Third Ave South, Suite 220, Seattle, WA 98104  
(Current mailing address)

8. Car-sharing services.  
(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: Corporation Service Company

Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (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.*

Corporation Service Company

By: Mary Jo Parada, Asst. Secretary  
(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.

07 SEP 13 AM 8:57  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

**A. DIRECTORS**

Chairman: (See Addendum A)

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Mark Norman, CEO

Address: 140 Q St NE Suite 200 (Flexcar)

Washington, DC 20002

Vice President: JJ Millard, CFO

Address: 140 Q St NE Suite 200 (Flexcar)

Washington, DC 20002

Secretary: JJ Millard, CFO

Address: 140 Q St NE Suite 200 (Flexcar), Washington, DC 20002

Treasurer: (See Addendum B)

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. JJ Millard, Vice President, Company Secretary

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

FILED  
U  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 SEP 13 AM 8:57

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 SEP 13 AM 8:57

**Addendum A: Flexcar Board of Directors**

Last Updated: 7/6/07

1. Donn Davis  
204 River Bend Road  
Great Falls, VA 22066
2. Mark Norman  
140 Q St NE Suite 200  
Washington, DC 20002
3. Steve Tolton  
Bristol Bay Native Corp.  
111 West 16th Avenue  
Suite 400  
Anchorage, AK 99501
4. Lance Ayrault  
1221 First Avenue  
Apt. 24D  
Seattle, WA 98101
5. Tom Scott  
Plum TV  
419 Lafayette - 7th Fr  
New York, NY 10003
6. Ken Austin  
265 Hewlett Neck Road  
Hewlett Neck, NY 11598
7. Lee Iacocca  
Iacocca Foundation  
11150 Santa Monica Boulevard  
Los Angeles, C.A. 90025
8. Joseph Vittoria (Chairman)  
1616 South Ocean Blvd  
Palm Beach, F.L. 33480
9. Steve Case  
700 Chain Bridge Road  
McLean, VA 22101

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 SEP 13 AM 8:57

**Addendum B: Flexcar Officers**

August 27, 2007

Mark Norman, CEO  
140 Q St NE Suite 200 Flexcar  
Washington, DC 20002

JJ Millard, CFO  
140 Q St NE Suite 200 Flexcar  
Washington, DC 20002

Griff Long, VP Operations  
140 Q St NE Suite 200 Flexcar  
Washington, DC 20002

Joe Dobrow, VP Marketing  
140 Q St NE Suite 200 Flexcar  
Washington, DC 20002

Luke Schinder, CTO  
140 Q St NE Suite 200 Flexcar  
Washington, DC 20002

UNITED STATES OF AMERICA

The State of  Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION**  
**OF**  
**MOBILITY, INC.**

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 4/29/1999.

I FURTHER CERTIFY that as of the date of this certificate, MOBILITY, INC. remains active and has complied with the filing requirements of this office.

Date: August 17, 2007

UBI: 601-950-832

41110  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 SEP 13 AM 8:57



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

A handwritten signature in cursive script that reads "Sam Reed".

Sam Reed, Secretary of State