

F09000000436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

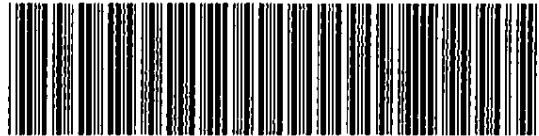
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900142359999

02/02/09--01030--011 **87.50

FILED

2009 FEB -2 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 03 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Executive Touch Limousine 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:

James Clifford Robinson Jr

(Name of Person)

Executive Touch Limousine Inc.

(Firm/Company)

2010 SW 79th Ave

(Address)

Portland, Oregon 97225

(City/State and Zip code)

For further information concerning this matter, please call:

James C Robinson Jr

(Name of Person)

at 503 , 310-7776

(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

2009 FEB -2 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. Executive Touch Limousine Inc.

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

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

2. Oregon

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

3. 20-3947996

(FEI number, if applicable)

4. 12/15/2005

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A Have not yet conducted business in Florida expect to by 03/01/09

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

7. 930 Springmier Place Pensacola, Florida 32514

(Principal office address)

2010 SW 79th Ave Portland, Or 97225

(Current mailing address)

8. For Profit Luxury Limousine 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: NRAT Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston

(City)

, Florida 33331

(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.

NRAT Services, Inc.

by: Christian Eubanks

(Registered agent's signature)

Christian Eubanks, Assistant Secretary

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.

2009 FEB -2 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: James C Robinson JrAddress: 2010 SW 79th Ave Portland, Or 97225Vice President: Ann Marie RobinsonAddress: 2010 SW 79th Ave Portland, Or 97225Secretary: Ann Marie RobinsonAddress: 2010 SW 79th Ave Portland, Or 97225Treasurer: Ann Marie RobinsonAddress: 2010 SW 79th Ave Portland, Or 97225**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. James C Robinson Jr President
(Signature of Director or Officer listed in number 12 of the application)14. James C Robinson Jr. President

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

FILED
2009 FEB -2 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

EXECUTIVE TOUCH LIMOUSINE INC.

was

incorporated

under the Oregon

Business Corporation Act

on

December 15, 2005

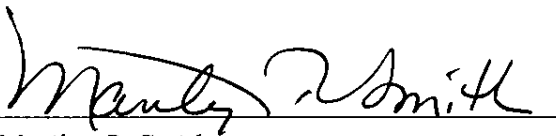
and is active on the records of the Corporation Division as of
the date of this certificate.



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

KATE BROWN, Secretary of State

By



Marilyn R. Smith

January 22, 2009