

F110000003/63

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

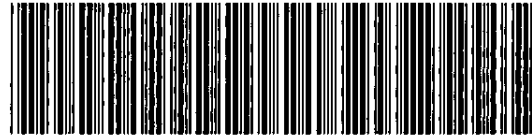
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W11-39709

Office Use Only



800210080678

07/27/11--01025--009 **70.00

800210080678
08/05/11--01032--001 **650.00

11 AUG - 4 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

1/4



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2011

MELISSA STANISAI
2990 AIRWAY AVE., BLDG. A
COSTA MESA, CA 92626

SUBJECT: T3 MOTION, INC.
Ref. Number: W11000039709

We have received your document for T3 MOTION, 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):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 411A00017868

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: T3 Motion, 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," or "Certificate of Good Standing" 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:

Melissa Stanisai

Name of Person

T3 Motion, Inc.

Firm/Company

2990 Airway Ave., Bldg. A

Address

Costa Mesa, CA 92626

City/State and Zip code

mstanisai@t3motion.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Stanisai

Name of Person

at (714) 619-3600 x115

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



2990 Airway Avenue, Costa Mesa, CA 92626
714-619-3600 phone 714-619-3611 fax
www.t3motion.com

OVERNIGHT COURIER

July 26, 2011

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

Re: T3 Motion, Inc.

Dear Sir or Madam:

Enclosed are the following documents for T3 Motion, Inc.:

- 1.) Cover Letter;
- 2.) One (1) original Application by Foreign Corporation for Authorization to Transact Business in Florida;
- 3.) One (1) copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida;
- 4.) One (1) original Delaware Certificate of Existence;
- 5.) Check number 009649 in the amount of \$70.00, made payable to the Department of State, for the filing fees.

Please overnight a filed copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida in the enclosed overnight UPS envelope addressed to my attention at the address above.

Please let me know if you should have any questions or need anything further at (714) 619-3600 x 115.

Sincerely,

Melissa B. Stanisai
Director of Corporate Legal Affairs

**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. T3 Motion, 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. Delaware

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

3. 20-4987549

(FEI number, if applicable)

4. March 16, 2006

(Date of incorporation)

5. Perpetual

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

6. 2010

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

7. 2990 Airway Ave., Bldg. A, Costa Mesa, CA 92626

(Principal office address)

2990 Airway Ave., Bldg. A, Costa Mesa, CA 92626

(Current mailing address)

8. Manufacturer of Electric Vehicles

(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

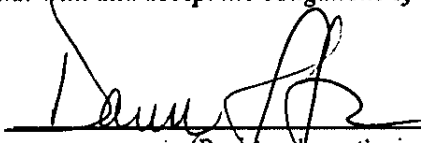
Tallahassee, Florida 32301

(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.



(Registered agent's signature)

Dawn Frantz, Asst. Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

APPROVED
AND
FILED

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

A. DIRECTORS

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Chairman: Ki Y. Nam

Address: 2990 Airway Ave., Bldg. A
Costa Mesa, CA 92626

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Steven Healy

Address: 2990 Airway Ave., Bldg. A
Costa Mesa, CA 92626

Director: David Snowden

Address: 2990 Airway Ave., Bldg. A
Costa Mesa, CA 92626

B. OFFICERS

President: Kelly J. Anderson

Address: 2990 Airway Ave., Bldg. A
Costa Mesa, CA 92626

Vice President: Noel Cherowbrier

Address: 2990 Airway Ave., Bldg. A
Costa Mesa, CA 92626

Secretary: Kelly J. Anderson

Address: 2990 Airway Ave., Bldg. A, Costa Mesa, CA 92626

Treasurer: Kelly J. Anderson

Address: 2990 Airway Ave., Bldg. A, Costa Mesa, CA 92626

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Kelly J. Anderson, EVP, President, CFO, and Secretary

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

Application By Foreign Corporation for Authorization to Transact Business in Florida

For
T3 Motion, Inc.

12. Name and business addresses of officers and/or directors (Continued):

A. Directors

Name:	Title:	Address:
Mary Schott	Director	2990 Airway Ave., Bldg. A, Costa Mesa, CA 92626
Robert Thomson	Director	2990 Airway Ave., Bldg. A, Costa Mesa, CA 92626

B. Officers

Name:	Title:	Address:
Ki Y. Nam	Chief Executive Officer	2990 Airway Ave., Bldg. A, Costa Mesa, CA 92626
Kelly J. Anderson	Chief Financial Officer	2990 Airway Ave., Bldg. A, Costa Mesa, CA 92626
Dave Fusco	Vice President, Domestic Sales	2990 Airway Ave., Bldg. A, Costa Mesa, CA 92626

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AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "T3 MOTION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MAY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "T3 MOTION, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

APPROVED
AND
FILED
11 AUG -6 PM 2:20
SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

4126769 8300

110547894

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8761524

DATE: 05-13-11