

# F11000003636

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(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

\_\_\_\_\_  
(Business Entity Name)

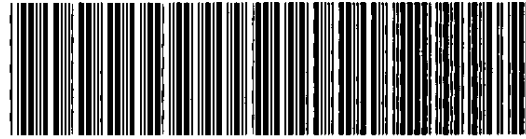
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Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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11 SEP -7 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W11-44862

K 09/08/11



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 29, 2011

GREG JAMES  
1950 PICADILLY DR.  
AUSTIN, TX 78664

SUBJECT: NATIONAL SCOOTER COMPANY INC.  
Ref. Number: W11000044862

We have received your document for NATIONAL SCOOTER COMPANY INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Name designated in your document is available. Therefore it is not necessary to adopt an alternate corporate Name for use in Florida. Please remove the alternate name from Line #1.

Unfortunately, the enclosed Certificate of Fact does not meet our filing requirements. It appears that the Corporation to be filed is a DELAWARE-based For-Profit-Corporation. We require a Certificate of Good Standing from the State of DELAWARE.

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) 245-6949.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 411A00020147

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** National Scooter Company 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:

Greg James

Name of Person

National Scooter Company Inc.

Firm/Company

P.O. Box 170808

Address

Austin, TX 78717

City/State and Zip code

greg@nationalscootercompany.com

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

For further information concerning this matter, please call:

Diana San Miguel

Name of Person

at ( 512 ) 670-9580

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

*Already  
Submitted  
Check*

**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. National Scooter Company Inc.

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

N/A

(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. 27-1291006

(FEI number, if applicable)

4. 8/19/2010

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. Physical Address: 1950 Picadilly Dr. Pflugerville, TX 78764

(Principal office address)

P.O. Box 170808 Austin, TX 78717

(Current mailing address)

8. Import & Distribution of Motor Scooters

(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: Doug James

Office Address: 4599 Shell Ridge Ct.

Bonita Springs

(City)

, Florida 34134

(Zip code)

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TALLAHASSEE, FLORIDA

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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.*

Doug James

(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:

**A. DIRECTORS**

Chairman: Greg James

Address: PO Box 170808

Austin, TX 78717

Vice Chairman: Bret Larson

Address: PO Box 170808

Austin, TX 78717

Director: N/A

Address: N/A

Director: N/A

Address: N/A

**B. OFFICERS**

President: Greg James

Address: PO Box 170808

Austin, TX 78717

Vice President: Bret Larson

Address: PO Box 170808

Austin, TX 78717

Secretary: Cindy James

Address: PO Box 170808, Austin, TX 78717

Treasurer: Cindy James

Address: PO Box 170808, Austin, TX 78717

**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. \_\_\_\_\_

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

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL SCOOTER COMPANY 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 FIRST DAY OF SEPTEMBER, A.D. 2011.

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

FILED  
11 SEP -7 PM 2:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9005022

DATE: 09-01-11