

F13000003863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

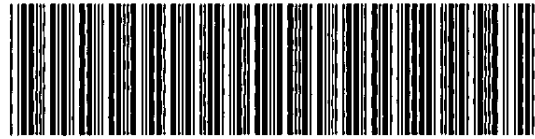
(Document Number)

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Special Instructions to Filing Officer:

W13-49778

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13 SEP - 9 AM 10:32

FILED
13 SEP - 9 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 9/11/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2013

CSC, SUSIE

SUBJECT: 1A SMART START, INC.
Ref. Number: W13000049778

RESUBMIT

Please give original
submission date as file date.

We have received your document for 1A SMART START, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person listed on line 13 and 14 of the application also has to be listed on line 12 of the application.

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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 413A00021210

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707539
Valerie
I did not get the
complete ~~file~~ BACK.
Just the signature
Page.



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 787539 7719058

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : September 4, 2013

ORDER TIME : 9:37 AM

ORDER NO. : 787539-001

CUSTOMER NO: 7719058

FOREIGN FILINGS

NAME: 1A SMART START, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

**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. 1A SMART START, 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. Texas

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

3. _____

(FEI number, if applicable)

4. 09/10/1992

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 8300 Esters, Suite 900, Irving, TX, 75063

(Principal office address)

8300 Esters, Suite 900, Irving, TX 75063

(Current mailing address)

8. Manufacture and Install Ignition Interlock Devices

(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

(City)

, Florida 32301

(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: 

(Registered agent's signature)

**Sue G. Knight
Assistant Vice President**

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Lamar Ball

Address: 8300 Esters Blvd., Suite 900
Irving, TX 75063

Vice Chairman: _____

Address: _____

Director: Jason Ball

Address: 8300 Esters Blvd., Suite 900
Irving, TX 75063

Director: Jay Anthony

Address: 8300 Esters Blvd., Suite 900
Irving, TX 75063

B. OFFICERS

President: James R. Ballard

Address: 8300 Esters Blvd., Suite 900
Irving, TX 75063

Vice President: _____

Address: _____

Secretary: David Hammer

Address: 8300 Esters Blvd., Suite 900, Irving, TX 75063

Treasurer: Eric A. Karl

Address: 8300 Esters Blvd., Suite 900, Irving, TX 75063

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. Eric A. Karl, CFO

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for 1A SMART START, INC. (file number 124323600), a Domestic For-Profit Corporation, was filed in this office on September 10, 1992.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 06, 2013.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State