

FIS0000001253

(Requestor's Name)

(Address)

(Address)

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**155 Office Plaza Dr Ste A Tallahassee FL 32301**

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**DATE: 03-25-15**

**NAME: KENDRA SCOTT DESIGN INC**

**TYPE OF FILING: FOREIGN CORPORATION QUALIFICATION**

**COST: 78.75**

**RETURN: CERTIFIED COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Abbie Hodge*

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## COVER LETTER

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

**SUBJECT:** Kendra Scott Design, 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:

Capitol Services - CORP Filings Team

Name of Person

Capitol Services, Inc.

Firm/Company

800 Brazos, Ste 400

Address

Austin, TX 78701

City/State and Zip code

krystal.luedecke@kendrascott.com

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

For further information concerning this matter, please call:

Krystal Luedecke

Name of Person

at ( 512 ) 481-7788

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

**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. Kendra Scott Design, 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. Deleware

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

3. 57-1179491

(FBI number, if applicable)

4. 7/14/14

(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. 1400 S. Congress Ave. A-170 Austin, TX 78704

(Principal office address)

1400 S. Congress Ave. A-170 Austin, TX 78704

(Current mailing address)

8. Name and ~~street~~ address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Dr. Ste A

Tallahassee

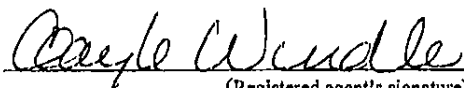
(City)

, Florida 32301

(Zip code)

9. **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)

Gayle Windle, Asst. Sec. on behalf  
of Capitol Corporate Services, Inc.

10. 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

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

**A. DIRECTORS**

Chairman: Kendra Scott

Address: 1400 S. Congress Ave. A-170 Austin, TX 78704

Vice Chairman: Lon Weingart

Address: 1400 S. Congress Ave. A-170 Austin, TX 78704

Director: Sonya Brown

Address: 1400 S. Congress Ave. A-170 Austin, TX 78704

Director: Tom Nolan

Address: 1400 S. Congress Ave. A-170 Austin, TX 78704

**B. OFFICERS**

President: Kendra Scott

Address: 1400 S. Congress Ave. A-170 Austin, TX 78704

Vice President: \_\_\_\_\_

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

Secretary: Kendra Scott

Address: 1400 S. Congress Ave. A-170 Austin, TX 78704

Treasurer: Brian Kelly

Address: 1400 S. Congress Ave. A-170 Austin, TX 78704

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

12. \_\_\_\_\_

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.

13. Brian Kelly, CFO

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

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STATE DEPT OF STATE  
TALLAHASSEE FLORIDA

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KENDRA SCOTT DESIGN, 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 TWENTY-FIFTH DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KENDRA SCOTT DESIGN, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF JULY, A.D. 2014.

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

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


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15 MAR 25 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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150409252



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: 2233813

DATE: 03-25-15