

FISU00005198

(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



900279377489

11/23/15--01030--006 **78.75

2015 NOV 23 P 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOV 24 2015

3 MASON

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Norton Motorcycles USA 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:

Daniel VanEpps

Name of Person

Norton Motorcycles USA Inc.

Firm/Company

380 Beacon Road

Address

Bethany, CT 06524

City/State and Zip code

dan.vanepps@nortonmotorcycles.com

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

For further information concerning this matter, please call:

Daniel VanEpps

Name of Person

at (203) 393-2502

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. **Norton Motorcycles USA 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. **Connecticut** 3. **45-2213144**

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **28 March 2011** 5. **perpetual**

(Date of incorporation) (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. **380 Beacon Road, Bethany, CT 06524**

(Principal office address)

380 Beacon Road, Bethany, CT 06524

(Current mailing address)

8. **Wholesale distribution of motorcycles to Florida dealers**

(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: **REGISTERED AGENTS INC.**

Office Address: **3030 N. Rocky Point Dr, STE 150A**

Tampa

(City)

, Florida

33607

(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.



Bill Havre/Assistant Secretary

(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.

FILED
2010 NOV 23 P 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Daniel L. VanEpps

Address: 380 Beacon Road
Bethany, CT 06524

Vice Chairman: Stuart Garner

Address: 92 High Street
Castle Donington, Derbyshire, UK DE74 2PQ

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Stuart Garner

Address: 92 High Street
Castle Donington, Derbyshire, UK DE74 2PQ

Vice President: Daniel VanEpps

Address: 380 Beacon Road
Bethany, Ct 06524


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Daniel VanEpps - VP

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

FILED
2015 NOV 23 P 2:29
SECRETARY OF STATE
TAMMSESS-FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

NORTON MOTORCYCLES USA, INC.

a domestic STOCK corporation, was filed in this office on March 28, 2011, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: November 18, 2015