

F19000001434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

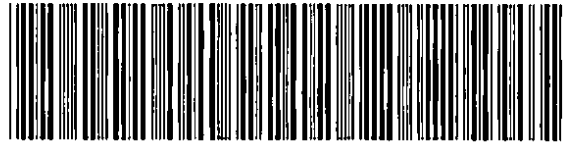
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
19 MAR 25 AM 9:35
CLERK OF COURT
TALLAHASSEE, FLORIDA

19 MAR 25 AM 10:35

O SIMMONS
MAR 26 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 694853 3405C

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : March 22, 2019

ORDER TIME : 9:40 AM

ORDER NO. : 694853-005

CUSTOMER NO: 3405C

FOREIGN FILINGS

NAME: HR USA - MOTORCYCLE RENTALS &
TOURS, 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: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations
HR USA - Motorcycle Rentals & Tours, Inc.

SUBJECT: _____
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:
Mohamed Bassam Zohny, Esq.

_____	Name of Person
Fox Rothschild LLP	
_____	Firm/Company
PO Box 5231	
_____	Address
Princeton NJ 08543	
_____	City/State and Zip code
JSantos@MPCPALLC.COM	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mohamed Bassam Zohny, Esq.	609	895-3336
_____	at (_____)	_____
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

HR USA - Motorcycle Tours & Rentals, Inc.

1. _____
(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)
Delaware, USA

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
July 17, 2018

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than 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. 1030 Salem Road, Union NJ 07083
(Principal office address)

(Current mailing address, if different)

8. 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)

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.

Corporation Service Company
By: Michelle S. Don
(Registered agent's signature)

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

A. DIRECTORS

Duarte Alves Nobre Guedes
Chairman: _____
Address: 1030 Salem Road, Union NJ 07083

Vice Chairman: _____
Address: _____

Antonio Pedro dias de Almeida e Silva
Director: _____
Address: 1030 Salem Road, Union NJ 07083

Fernando Jose dos Santos Machado da Silva
Director: _____
Address: 1030 Salem Road, Union NJ 07083

B. OFFICERS

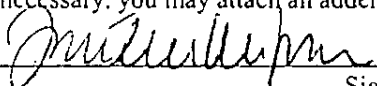
Duarte Alves Nobre Guedes
CEO: _____
Address: 1030 Salem Road, Union NJ 07083

Hipolito Mendes Pires
President: _____
Address: 1030 Salem Road, Union NJ 07083

Marta Gameiro Cardoso Mendes Pires Brito Pereira
Secretary: _____
Address: 1030 Salem Road, Union NJ 07083

Marta Gameiro Cardoso Mendes Pires Brito Pereira
Treasurer: _____
Address: 1030 Salem Road, Union NJ 07083

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 11 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. DUARTE ALVES NOBRE GUEDES - CEO
(Typed or printed name and capacity of person signing application)

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STATE OF FLORIDA
TALLAHASSEE

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HR USA - MOTORCYCLE RENTALS & TOURS, 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 FOURTEENTH DAY OF MARCH, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HR USA - MOTORCYCLE RENTALS & TOURS, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF JULY, A.D. 2018.



6978773 8300

SR# 20191986850

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock Secretary of State" is printed.

Authentication: 202446426

Date: 03-14-19