

F 98000000172

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002396864--3

-01/12/98--01046--013

*****70.00 *****70.00

JCC Shipride, Inc.

98 JAN 12 PM 12:35

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1/12

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

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☐ Mail Out

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☐ Merger

☐ Mark

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☐ Change of R.A.

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W.P. Verifier

JAN 12 1998

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Thanks, Melanie

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**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. DCC Shoprider Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

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

3. N/A

(FEI number, if applicable)

4. 11/25/97

(Date of Incorporation)

5. Perpetual

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

6. 12/1/97

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. DCC Shoprider Inc.

23414 68th Avenue South Kent, WA 98032

(Current mailing address)

8. Distribution of electric scooters and wheelchairs

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CT Corporation System, c/o CT

Office Address: 1200 S. Pine Island Road

Plantation

, Florida, 33324

(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.

(See attached)

(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Robert Senn

Address: 23414 68th Ave. South
Kent, WA 98032

Vice Chairman: N/A

Address: _____

Director: Robert Senn

Address: 23414 68th Ave. South
Kent, WA 98032

Director: Patrick O'Brien

Address: 23414 68th Ave. South
Kent, WA 98032

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Robert Senn

Address: 23414 68th Ave. South
Kent, WA 98032

Vice President: Patrick O'Brien

Address: 23414 68th Ave. South
Kent, WA 98032

Secretary: Robert Senn

Address: 23414 68th Ave. South
Kent, WA 98032

Treasurer: Patrick O'Brien

Address: 23414 68th Ave. South
Kent, WA 98032

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

13. x

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

Patrick O'Brien, Vice President

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

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Attachment to Application by Foreign Corporation
for Authorization to Transact Business in Florida

DCC SHOPRIDER INC.

<u>Title</u>	<u>Name</u>	<u>Address</u>
Director	Morgan Crowe	23414 68th Avenue South Kent, WA 98032
Director	Brian Fagan	23414 68th Avenue South Kent, WA 98032

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CONSENT TO SERVE AS REGISTERED AGENT

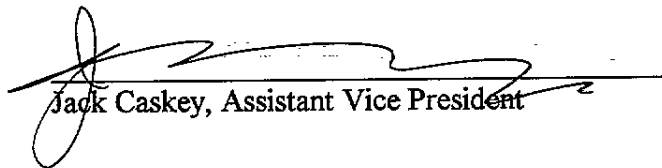
C T Corporation System, c/o C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324, does hereby consent to serve as Registered Agent for the following company:

DCC Shoprider Inc.

We understand that as the agent, it will be our responsibility to receive service of process; to forward all mail; and to immediately notify the Office of the Secretary of State in the event of our resignation, or of any changes in the Registered Office address.

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DATED this 9th day of January, 1998


Jack Caskey, Assistant Vice President

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DCC SHOPRIDER 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 NINETEENTH DAY OF DECEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

2824260 8300

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AUTHENTICATION:

8824589

DATE:

12-19-97