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(Requestor's Name)

FROM: (PLEASE PRINT)

PHONE

720 945-1783

STEVE GRUNSET  
3106 SANDHILL DR  
HOLIDAY, FL 34691

(City/State/Zip/Phone #)

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(Business Entity Name)

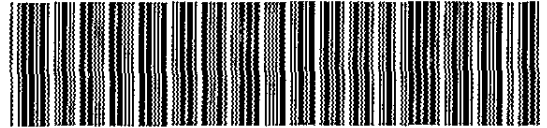
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03 DEC 18 AM 8:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 12, 2003

STEVE GRUNDSET  
3106 SANDHILL DRIVE  
HOLIDAY, FL 34691

SUBJECT: SCOOTER MADNESS, INC.  
Ref. Number: W03000037850

We have received your document for SCOOTER MADNESS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the 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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 903A00066919

1                                   **ARTICLES OF INCORPORATION**  
2   **Of**  
3                                   **SCOOTER MADNESS, INC.**

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TALLAHASSEE, FLORIDA

4           The undersigned acting as the Incorporator under Florida Business Corporation Act,  
5 adopts the following articles of incorporation for such corporation:

6                                   **ARTICLE I – CORPORATE NAME**

7                                   The Name of the corporation is:

8                                   **SCOOTER MADNESS, INC.**

9  
10                                  **ARTICLE II - DURATION**

11           This corporation shall exist perpetually unless dissolved according to Florida Law.

12  
13                                  **ARTICLE III – PURPOSE**

14           The corporation is organized for the purpose of engaging in any activities or business  
15 permitted under the laws of the United States and Florida.

16                                  **ARTICLE IV - CAPITAL STOCK**

17           The corporation is authorized to issue 100 shares of common stock, par value \$5.00 per  
18 share.

19                                  **ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS**

20  
21           **A. Board of Directors.** The power of this Corporation shall be exercised, its properties  
22 controlled and its affairs conducted by a Board of Directors consisting of not less than one (1)  
23 person and not more than ten (10) persons. The initial number of Directors of the Corporation

1 shall be one (1), provided, however, that such number may be changed pursuant to the Bylaws  
2 duly adopted by the Board. At all times the member of the Board of Directors shall be divided as  
3 equally as the number of Directors will permit into two (2) classes: Class 1, Class 2.

4 The term of office for all Directors shall be two (2) years except for the term of office of  
5 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of  
6 the initial Class 2 of Director(s) shall expire two (2) years thereafter.

7  
8 The name and address of such initial members of the Board of Directors are as follows:

9 NAME: Steven C. Grundset (Class 1)  
10 ADDRESS: 3106 Sandhill Drive  
11 CITY: Holiday, Fl. 34691  
12 PHONE: (727) 945-1783

13 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified  
14 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly  
15 as the number of Directors will permit, one-half of the Directors of this Corporation shall be  
16 elected at each annual meeting of the Corporation.

17 Any action required or permitted to be taken by the Board of Directors under any  
18 provision of law may be taken without a meeting, if a majority of members of the Board shall  
19 individually or collectively consent in writing to such action. Such written consent or consents  
20 shall be held with the minutes of the proceedings of the Board, and any such action by written  
21 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate  
22 or other document filed under any provision of law which relates to actions so taken shall state  
23  
24

1 that the action was taken by written consent of the Board of Directors without a meeting. Such a  
2 statement shall be prima facie evidence of such authority.  
3

4 **B. Corporate Officers.** The Board of Directors shall elect the following officers:  
5 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the  
6 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall  
7 be elected at the first annual meeting of the Board of Directors. Until such election is held, the  
8 following persons shall serve as corporate officers:  
9

<u>Title</u>	<u>Name</u>
10 President	Steven C. Grundset
11 Vice President	Steven C. Grundset
12 Secretary & Treasurer	Steven C. Grundset

13  
14  
15 **ARTICLE VI - INITIAL PRINCIPLE OFFICE**

16 The principal place of business and mailing address of this corporation shall be:

17 **Principle Place of Business: 4158 U.S. Highway 19, New Port Richey, Fl. 34652**

18 **Mailing Address: 4158 U.S. Highway 19, New Port Richey, Fl. 34652**  
19  
20  
21  
22  
23  
24

1                   **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

2  
3                   The street address of the initial registered office and the name of the initial registered  
4 agent at that office are:

5                   NAME:       Steven C. Grundset  
6                   ADDRESS: 3106 Sandhill Drive  
7                   CITY:       Holiday, Fl. 34691  
8                   PHONE:     (727) 945-1783

9                   **ARTICLE VIII – INCORPORATORS**

10  
11                  The names of addresses of the Incorporators signing these Articles of Incorporation are as  
12 follows:

13                  NAME:       Steven C. Grundset  
14                  ADDRESS: 3106 Sandhill Drive  
15                  CITY:       Holiday, Fl. 34691  
16                  PHONE:     (727) 945-1783

17                  **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

18                  The manner in which the directors are elected or appointed is as follows:

19                               **By major vote of the stockholders**

20                  **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

21                  The corporate powers of this corporation are as provided in FS §607.0302, unless  
22 limited as follows: **There are no limitations expressed, implied or contemplated.**  
23  
24

1 The undersigned Incorporators have executed these articles of incorporation on this

2 17 day of Dec, 20 03

3  
4 X Steven C. Grundset  
5 Signature of Incorporator

6 Steven C. Grundset  
7 Typed name of Incorporator signing

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

2 PURSUANT TO FS § 607.052, THE UNDERSIGNED CORPORATION,  
3 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
4 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/  
5 REGISTERED AGENT, IN THE STATE OF FLORIDA.

6 The above corporation, organized under the laws of the State of Florida with its  
7 registered office as indicated in the Articles of Incorporation at, **3106 Sandhill Drive, Holiday,**  
8 **Florida 34691**, has named **Steven C. Grundset**, located at the aforesaid address, as its  
9 registered agent to accept service of process within the state.

10 ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

11 Having been named as registered agent and to accept service of process for the above  
12 stated corporation at the place designated in this certificate, I hereby accept the appointment as  
13 registered agent and agree to act in this capacity. I further agree to comply with the provisions of  
14 all statutes relating to the proper and complete performance of my duties, and I am familiar with  
15 and accept the obligations of my position as registered agent.

16  
17 x Steven C. Grundset  
18 (Signature)

12/17/03  
(Date)

19 NAME: Steven C. Grundset  
20 ADDRESS: 3106 Sandhill Drive  
21 CITY: Holiday, Fl. 34691  
22 PHONE: (727) 945-1783

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