

F0000000608

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Transportation Technology Group, 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", 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:

Samuel C. Lindsey

(Name of Person)

Transportation Technology Group

(Firm/Company)

P.O. Box 7476

(Address)

Bellevue, WA 98005

(City/State/Zip)

400000116784-0  
-01/31/00-01131-001  
\*\*\*\*87.50 \*\*\*\*87.50

Should you need to call someone concerning this matter, please call:

Richard Wells, CPA

at

( 425 ) 635-7663

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

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

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TALLAHASSEE, FLORIDA

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. Transportation Technology Group, 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. WASHINGTON King 3. 91-1658064  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/94 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 12835 Bel- Red Road, Suite 224 Bellevue, WA 98005  
(Principal office address)

b. PO Box 7476 Bellevue, WA 98008  
(Current mailing address)

8. Provide hardware solutions as a re-seller, and to sell software and document management systems  
(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 or Mail Drop Box NOT acceptable)

Name: E. Reeve Fritchman

Office Address: 4915 S. Westshore Boulevard

Tampa, Florida 33611  
(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.



(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: Samuel C. Lindsey

Address: 2206 - 186<sup>th</sup> Ave NE

Redmond, WA

Vice President: Russell Young

Address: 15051 NE 14<sup>th</sup> St

Bellevue, WA

Secretary: E. Reeve Fritchman

Address: 1079 Shipwatch Circle

Tampa, FL 33602

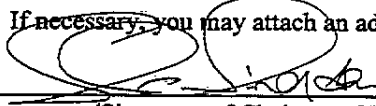
Treasurer: E. Reeve Fritchman

Address: 1079 Shipwatch Circle

Tampa, FL 33602

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

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

14. Samuel C. Lindsey, President  
(Typed or printed name and capacity of person signing application)

# STATE of WASHINGTON



## SECRETARY of STATE

I, **RALPH MUNRO**, *Secretary of State of the State of Washington and custodian of its seal,*

hereby issue this

### CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

### TRANSPORTATION TECHNOLOGY GROUP, INC.

I **FURTHER CERTIFY** that the records on file in this office show that the above named profit corporation was formed under the laws of the State of Washington and was issued a Certificate of Incorporation in Washington on October 14, 1994.

I **FURTHER CERTIFY** that as of the date of this certificate, no Articles of Dissolution have been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.



Date: January 20, 2000

*Given under my hand and the Seal of the State of Washington at Olympia, the State Capital*

  
S. G. MUNRO  
Ralph Munro, Secretary of State