

F01000005668

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VEHICLE INSPECTION SYSTEMS, 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:

MILES W. FULLER

(Name of Person)

300004656463--6
-10/29/01--01035--001
*****78.00 *****78.00

VEHICLE INSPECTION SYSTEMS, INC.

(Firm/Company)

11614 ELECTRON DRIVE

(Address)

LOUISVILLE, KY 40299

(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM A. DERMODY, CPA

(Name of Person)

at 502-326-2324

(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

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

FILED
01 OCT 29 AM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

with
10/31

**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. VEHICLE INSPECTION SYSTEMS, 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. KENTUCKY

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

3. 43-1652552

(FEI number, if applicable)

4. 8/30/01

(Date of Incorporation)

5. PERPETUAL

(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. 11614 ELECTRON DRIVE, LOUISVILLE, KY 40299

(Principal office address)

SAME

(Current mailing address)

8. SALES OF DIAGNOSTIC EQUIPMENT FOR HEAVY VEHICLES.

(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

Office Address: 1200 SOUTH PINE ISLAND RD

PLANTATION, Florida 33324

(City)

(Zip Code)

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TALLAHASSEE, FLORIDA

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.

Carol Record
Carol Record (Registered agent's signature)

Assistant Secretary

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DAVID N. FULLER

Address: 43 MENANGLE ST

CAMDEN, NSW 2570 AUSTRALIA

Director: _____

Address: _____

B. OFFICERS

President: MILES W. FULLER

Address: 43 MENANGLE ST

CAMDEN, NSW AUSTRALIA 2570

Vice President: _____

Address: _____

Secretary: CAMPBELL M. EDMONDSON

Address: 44 PARK ROAD

BULLI, NSW AUSTRALIA 2516

Treasurer: _____

Address: _____

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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. Miles Fuller

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



John Y. Brown III
Secretary of State

Certificate of Existence

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

VEHICLE INSPECTION SYSTEMS, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is August 30, 2001 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 18th day of October, 2001.

John Y. Brown, III

JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
Bthompson/0521825

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01 OCT 29 4 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA