

F090000002044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

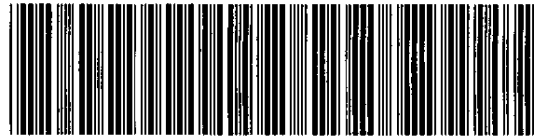
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Ryan Mouritzen GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Principal office Address  
DATE 5/19/09  
DOC. EXAM MRD

Office Use Only



300149613013

05/13/09--01002--023 \*\*650.00

04/14/09--01028--023 \*\*70.00

FILED

09 MAY 12 PM 12:01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MRD  
5/20

1009-17698

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** POWERFLEET, 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:

RYAN MOURITZEN  
(Name of Person)

POWERFLEET, INC  
(Firm/Company)

PO Box 716  
(Address)

CENTREVILLE, VA 20122  
(City/State and Zip code)

For further information concerning this matter, please call:

RYAN MOURITZEN at ( 619 ) 602-4087.  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 15, 2009

RYAN MOURITZEN  
POWERFLEET INC.  
PO BOX 716  
CENTREVILLE, CA 20122

SUBJECT: POWERFLEET INC.  
Ref. Number: W09000017698

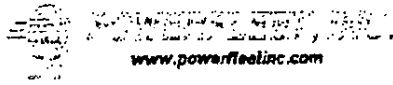
We have received your document for POWERFLEET INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II

Letter Number: 509A00012686



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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Powerfleet, Inc  
PO Box 716  
Centreville, VA 20122  
619 - 602 4087

ATTN: Ruby Dunlap

In reference to letter number 509A00012686 regarding the civil penalty of \$1000, we request that this be reduced to the allowable minimum of \$500.

We appreciate your effort on this matter and should you have any further questions please don't hesitate to call Ryan Mouritzen at 619-602-4087.

Respectfully & Sincerely,

Ryan Mouritzen

Powerfleet, Inc.  
office: 760-494-8737  
cell: 619-602-4087  
fax: 760-494-0879  
[ryanm@powerfleetinc.com](mailto:ryanm@powerfleetinc.com)  
[www.powerfleetinc.com](http://www.powerfleetinc.com)

↑  
Yes Ruby  
Reduce RU 5/20

**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. POWERFLEET INC  
(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)

2. DELAWARE 3. 550860609  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/26/2003 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1 NOVEMBER 2008  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1000 Heritage Center Circle Round Rock, TX 78664  
(Principal office address)

PO Box 716 CENTREVILLE VA 20122  
(Current mailing address)

8. RENTAL OF EQUIPMENT  
(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 NOT acceptable)

Name: AIA REGISTERED AGENT, INC

Office Address: 5647 110<sup>th</sup> AVE NORTH

ROYAL PALM BEACH, Florida 33411  
(City) (Zip code)

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SECRETARY OF STATE  
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.*

Imafmaki TUNAMAKI, PRES 4/10/09  
(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.

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

**A. DIRECTORS**

Chairman: DEAN MOURITZEN  
Address: PO BOX 716  
CENTREVILLE VA 20122

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Vice Chairman: RYAN MOURITZEN  
Address: PO BOX 716  
CENTREVILLE VA 20122

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

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

**B. OFFICERS**

President: DEAN MOURITZEN  
Address: PO BOX 716  
CENTREVILLE , VA 20122

Vice President: RYAN MOURITZEN  
Address: PO BOX 716  
CENTREVILLE VA 20122

Secretary: DANIELLE MOURITZEN  
Address: PO BOX 716 CENTREVILLE , VA 20122

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

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

13. \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)

14. RYAN MOURITZEN VICE PRESIDENT.  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POWERFLEET 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 TWENTY-SIXTH DAY OF MARCH, A.D. 2009.

FILED  
09 MAY 12 PM 12:01  
SECRETARY OF STATE  
FALLAHASSEE FLORIDA

3737614 8300

090252995

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7212493

DATE: 03-26-09