

MD8000002276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

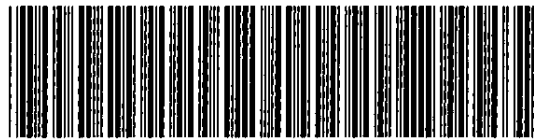
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SECRETARY OF STATE
DIVISION OF CORPORATION
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G. MCLEOD
MAY 15 2008
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CELLINT TRAFFIC SOLUTIONS LTD, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Joe Heikes

(Name of Person)

Cellint

(Firm/Company)

14670 S Kaw Dr

(Address)

Olathe, KS 66062

(City/State and Zip Code)

For further information concerning this matter, please call:

Joe Heikes

(Name of Person)

at (913) 271-0077

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. CELLINT TRAFFIC SOLUTIONS LTD, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. State of Israel

(Jurisdiction under the law of which foreign limited liability company is organized)

3.

(FEI number, if applicable)

4. January 13, 2004

(Date of Organization)

5.

Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1 Bat Sheva Rd.

Lod, 71100 Israel

(Street Address of Principal Office)

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8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

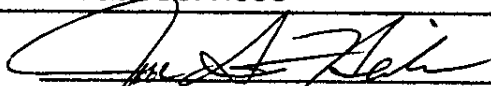
Ofer Avni, CEO, 1 Bat Sheva Rd., Lod, 71100 Israel

Yossi Kaplan, COO, 1 Bat Sheva Rd., Lod, 71100 Israel

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

Real-time traffic data services



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Joe Heikes, VP, Operations

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

CELLINT TRAFFIC SOLUTIONS LTD, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

CELLINT ISRAEL, LLC

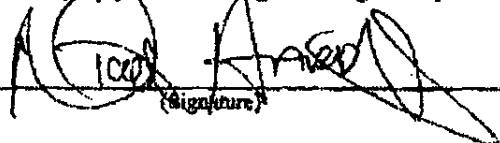
2. The name and the Florida street address of the registered agent and office are:

InCorp Services, Inc.
(Name)

17888 67th Court North
Florida Street Address (P.O. Box ~~NOT~~ ACCEPTABLE)

Loxahatchee, FL 33470
City/State/Zip

I having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.


(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

מדינת ישראל
STATE OF ISRAEL
רשות התאגידים

AUTHORITY CORPORATE ENTITIES

משרד המשפטים
MINISTRY OF JUSTICE

רשם החברות
REGISTRAR OF COMPANIES

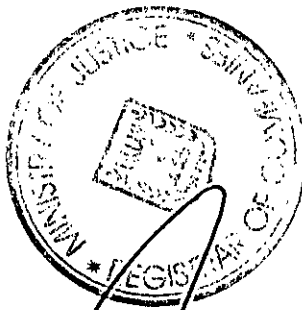
25 מרץ 2008
25 March 2008

TO WHOM IT MAY CONCERN

As registrar of companies of the State of Israel, I here by confirm that,

CELLINT TRAFFIC SOLUTIONS LTD. No. 513495911

Is a limited company incorporated and registered under Israeli law.



Yehuda Katz, Adv

Deputy Department manager
Israel Companies Registry

CELLINT TRAFFIC SOLUTIONS LTD.
סלינט טראפיק סולושנס בע"מ

טלפון: 02-6209470
פקס: 02-6467430

מרכז כלל, רח' יפו 97 (קומה 13)
ת.ד. 28178, ירושלים 91281

www.havarot.justice.gov.il
ממשל זמין: www.gov.il