

F05000004264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

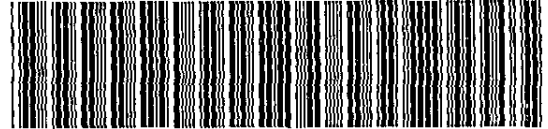
(Business Entity Name)

(Document Number)

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

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07/27/05--01035--015 \*\*70.00

*Handwritten signature/initials*

**FILED**  
05 JUL 27 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
05 JUL 27 AM 11:43  
OFFICE OF THE SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CT CORPORATION

July 27, 2005

Department of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

FILED  
05 JUL 27 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 6417192 SO  
Customer Reference 1: CNA  
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Fortran Traffic Systems, Inc. (MN)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jennifer Murphy  
Fulfillment Specialist  
Jennifer\_Murphy@cch-lis.com

1203 Governors Square Boulevard  
Tallahassee, FL 32301-2960  
Tel. 850 222 1092  
Fax 850 222 7615

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. FORTTRAN TRAFFIC SYSTEMS, 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. MINNESOTA 3. 98-0355873  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/09/2001 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOT YET TRANSACTED BUSINESS IN FLORIDA  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 470 MIDWEST ROAD, TORONTO, ONTARIO, CANADA M1P 4Y5  
(Principal office address)

470 MIDWEST ROAD, TORONTO, ONTARIO, CANADA M1P 4Y5  
(Current mailing address)

8. ANY AND ALL PURPOSES AUTHORIZED UNDER MINNESOTA LAW  
(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)

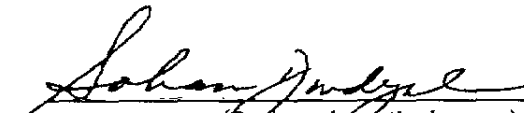
Name: GT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (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)

Sohan Dindyal  
Vice President

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: ANDREW LENGYEL  
Address: 470 MIDWEST ROAD, TORONTO, ON, CANADA M1P 4Y5

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

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

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

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

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

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

**B. OFFICERS**

President: ANDREW LENGYEL  
Address: 470 MIDWEST ROAD, TORONTO ON, CANADA M1P 4Y5

**C.E.O.**  
Vice President: PETER LENGYEL  
Address: 470 MIDWEST ROAD, TORONTO ON, CANADA M1P 4Y5

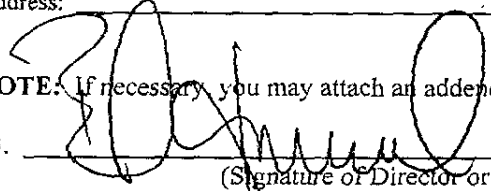
**VICE PRESIDENT:**  
Secretary: GARY LENGYEL

Address: 470 MIDWEST ROAD, TORONTO ON, CANADA M1P 4Y5

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

State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

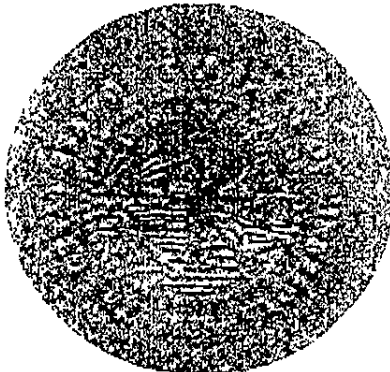
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Fortran Traffic Systems, Inc.

Date Formed: 08/09/2001

Chapter Governed By: 302A

This certificate has been issued on 07/27/05.



*Mary Kiffmeyer*  
Secretary of State.