

F0000000 4407

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Gardner Transportation 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:

Bobbie Vahl 200003340862--4
(Name of Person) -07/31/00-01125-008
*****36.25 *****36.25
Gardner Transportation Systems, Inc.
(Firm/Company)
1355 Willow Way, Suite 110
(Address)
Concord, CA 94520
(City/State/Zip)

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

Bobbie Vahl at (925) 691-9524
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

MAILING ADDRESS:

Qualification/Tax Lien Section	
Name	Division of Corporations
Availability	409 E. Gaines St.
Document	Tallahassee, FL 32399
Examiner	DCC
Updater	DCC
Verifier	DCC
W. P. Verifier	DCC

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.

☒ \$96.25 = Filing Fee (\$70.00); 2 Original "Certificate of Status" (\$8.75 x 2 = \$17.50)
and a Certified Copy (\$8.75) for a total of \$96.25

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. **Gardner Transportation 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. **California**

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

3. **68-034-1073**

(FEI number, if applicable)

4. **September 26, 1994**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **(Upon Qualification) N/A**

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **1355 Willow Way, Suite 110**

Concord, Ca 94520

(Current mailing address)

8. **Systems design, development, integration and consulting for ITS 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: **G. Curtis Herrick**

Office Address: **2740 SW Downs Blvd., #227**

Palm City

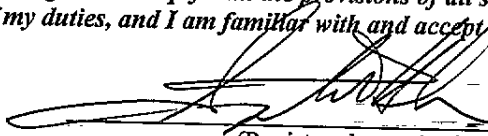
Florida,

34990

(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable).

A. DIRECTORS (Street address only - P.O. Box **NOT** acceptable)

Chairman:	<u>Wolfgang Schleemilch</u>
Address:	<u>Siemens AG-ATDSV Hofmanstrasse 51</u>
	<u>D-81359 Munchen</u>
Director:	<u>Guenther Gruber</u>
Address:	<u>Siemens AG-ATDSV Hofmanstrasse 51</u>
	<u>D-81359 Munchen</u>
Director:	<u>Gary Gabriel</u>
Address:	<u>3333 Old Milton Parkway</u>
	<u>Alpharetta, GA 30005</u>
Director:	<u>Oliver Hauck</u>
Address:	<u>100 Technology Drive</u>
	<u>Alpharetta, GA 30005</u>
Director:	<u>Craig C. Gardner</u>
Address:	<u>1355 Willow Way, Suite 110</u>
	<u>Concord, CA 94520</u>

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B. OFFICERS (Street address only - P.O. Box **NOT** acceptable)

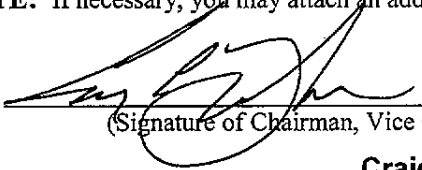
President:	<u>Craig C. Gardner</u>
Address:	<u>1355 Willow Way, Suite 110</u>
	<u>Concord, CA 94520</u>
Sr. Vice President:	<u>Warren A. Tighe</u>
Address:	<u>1355 Willow Way, Suite 110</u>
	<u>Concord, CA 94520</u>
Sr. Vice President:	<u>Alan Clelland</u>
Address:	<u>250 West Colorado Blvd., #110</u>
	<u>Arcadia, CA 91007</u>
Sr. Vice President:	<u>K. Larry Head</u>
Address:	<u>6375 E. Tanque Verde, #170</u>
	<u>Tucson, AZ 85715</u>
Sr. Vice President:	<u>Gary Jost</u>
Address:	<u>5 Greenway Plaza, #9108</u>
	<u>Houston, TX 77046</u>

Vice President:	Diederick VanDillen
Address:	1355 Willow Way, Suite 110
	Concord, CA 94520
Vice President:	G. Curtis Herrick
Address:	2740 SW Martin Downs Blvd., #227
	Palm City, Florida 34990-6019
Vice President:	Doug Tarico
Address:	6375 E. Tanque Verde, #170
	Tucson, AZ 85715
Vice President:	Don Cunningham
Address:	6053 So. Fashion Square Drive, #120
	Murray, UT 64107
Secretary/Treasurer	Dorris Peters
Address:	1355 Willow Way, Suite 110
	Concord, CA 94520

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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. **Craig C. Gardner, President/C.E.O.**
 (Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:
26th September 94

That on the _____ day of _____, 19

GARDNER TRANSPORTATION SYSTEMS, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

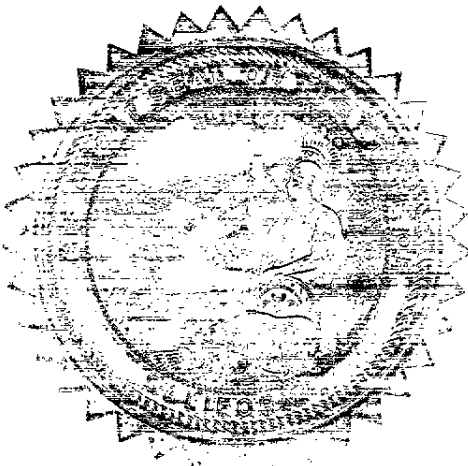
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of
July 19, 2000



CW

Bill Jones

Secretary of State

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SECRETARY OF STATE
MAIL ROOM
TALLAHASSEE FLORIDA