

6.
F01000006079

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Transaction Tracking Technologies, Inc.
(Name of corporation - must include suffix)

800003943948-6
04/02/01-01127-021
*****78.75 *****78.75

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.

W01-766

Please return all correspondence concerning this matter to the following:

Gina Rudolph

(Name of Person)

Tecniflex, Inc.

(Firm/Company)

104 Woodmont Blvd., Suite 500

(Address)

Nashville, TN 37205

(City/State/Zip)

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

Gina Rudolph

(Name of Person)

at (615) 850-1231

(Area Code & Daytime Telephone Number)

FILED
01 OCT 29 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

per Steve
Lasker wants
qual. back dated
to 10/29/01 which
is of withdrawal
2307

For qual
Spayne
11/27/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 4, 2001

GINA RUDOLPH
104 WOODMONT BLVD., STE 500
NASHVILLE, TN 37205

SUBJECT: TRANSACTION TRACKING TECHNOLOGIES INC
Ref. Number: W01000007610

We have received your document for TRANSACTION TRACKING TECHNOLOGIES INC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

It appears the corporation is already on file please refer to the attached printout.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 501A00020117

**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. Transaction Tracking Technologies, 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. Tennessee 3. 59-3459741
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 20, 2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. will transact business upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 209 Tenth Avenue, South, Suite 536
Nashville, TN 37203
(Current mailing address)

8. To market its total solution to issuing, tracking, and reconciling MICR secure, print on demand laser documents
(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: NRAI Services, Inc.

Office Address: 526 East Park Avenue

Tallahassee, Florida, 32301
(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.

NRAI Services, Inc.

Charles A. Coyle

(Registered agent's signature)

Charles A. Coyle - 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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: See attached Officers and Directors Rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached Officers and Directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

William R. Klein SENIOR VICE PRESIDENT
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

WILLIAM R. KLEIN SENIOR VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

TRANSACTION TRACKING TECHNOLOGIES, INC.

OFFICERS & DIRECTORS

209 Tenth Avenue, South, Suite 536

Nashville, TN 37203

Telephone: 615/726-6041

Facsimile: 615/726-6049

OFFICERS:

(Business Address Listed Above)

William (Bill) Heim, President & CEO

Residential Address:
857 Curtis Wood Lane
Nashville, TN 37204
615/383-7350

William (Bill) Klein, Senior Vice President

Residential Address:
7852 Harpeth View Drive
Nashville, TN 37221
615/662-4492

Jeffery J. Keith, COO/CFO/Secretary

Residential Address:
7245 Dove Drive
Schereville, IN 46375
219/736-1993

Michael J. Kovac, Chief Technology Officer

Residential Address:
401 Lakewood Circle
Oldsmar, FL 34677
813/818-7774

Michael Berman, Asst. Secretary

5305 Fredericksburg Way West
Brentwood, TN 37027
615/309-5013

DIRECTORS:

(Business Address Listed Above)

Tom Black, Chairman

Residential Address:
6204 Harding Pike
Nashville, TN 37205
615/352-2679

William (Bill) Heim, Director

Residential Address:
857 Curtis Wood Lane
Nashville, TN 37204
615/383-7350 Home

Jim Keegan, Director

Residential Address:
1461 W. Crestwood
Memphis, TN 38117
901/767-0921

Richard McStav, Director

Residential Address:
964 Harbor View Dr.
Memphis, TN 38103
901/543-4480 Home

Secretary of State

Division of Business Services

312 Eighth Avenue North

6th Floor, William R. Snodgrass Tower

Nashville, Tennessee 37243

ISSUANCE DATE: 03/26/2001
REQUEST NUMBER: 01085583
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 02/16/2001
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0403616
JURISDICTION: TENNESSEE

TO:
GINA RUDOLPH
104 WOODMONT BLVD
SUITE 500
NASHVILLE, TN 37205

REQUESTED BY:
GINA RUDOLPH
104 WOODMONT BLVD
SUITE 500
NASHVILLE, TN 37205

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"TRANSACTION TRACKING TECHNOLOGIES, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 03/26/01

FROM:
TRANSACTION TRACKING TECHNOLOGIES INC.
209 10TH AVE, SOUTH
SUITE 536
NASHVILLE, TN 37203-0000

RECEIVED: FEES \$520.00 \$0.00
TOTAL PAYMENT RECEIVED: \$520.00

RECEIPT NUMBER: 00002838585
ACCOUNT NUMBER: 00346338



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE