

7.

F020000000782

TO: Registration Section  
Division of Corporations

SUBJECT: THE TRACKER INCORPORATED

(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:

300004752313--6  
-01/04/02--01069--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

JAMES DICK

(Name of Person)

JAMES DICK CPA

(Firm/Company)

W02 -560

P.O. BOX 5384

(Address)

NORTH BRANCH, NEW JERSEY 08876

(City/State and Zip code)

For further information concerning this matter, please call:

JAMES DICK  
(Name of Person)

at

908-722-9200  
(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration 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

FILED  
02 FEB 13 PM 9  
TALLAHASSEE, FLORIDA

mtu  
2/13



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 8, 2002

JAMES DICK  
PO BOX 5384  
NORTH BRANCH, NJ 08876

SUBJECT: THE TRACKER INC  
Ref. Number: W02000000500

We have received your document for THE TRACKER 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:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 402A00000826

FILED  
02 FEB 13 PM 9:01  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Debra L. Brown, do hereby certify  
(Name)

that this Resolution of the Board of Directors of The Tracker, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of New Jersey,

was duly adopted on June 1,, 1994.

Be it resolved, that The Tracker, Inc.,  
(Corporate Name)

organized and existing in the State of New Jersey, hereby adopts the name

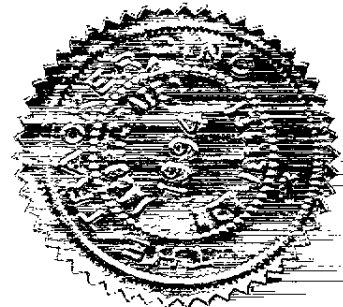
Tom Brown Tracker, Inc. for use in Florida.

Dated: 1-15-2002

Debra L. Brown  
Signature of either Chairman, Vice Chairman or any officer

Debra L. Brown  
Type or print name

FILED  
02 FEB 13 PM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**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. THE TRACKER INCORPORATED  
(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. NEW JERSEY  
(State or country under the law of which it is incorporated)
3. 22-3306736  
(FEI number, if applicable)
4. JUNE 1, 1994  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 92 VALLEY STATION ROAD, ASBURY, NJ 08802  
(Principal office address)  
  
P.O. BOX 173, ASBURY, NJ 08802  
(Current mailing address)
8. TO EDUCATE, INFORM AND TO TRANSACT ANY AND ALL LAWFUL BUSINESS PURPOSE  
(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: MARK FISHER  
  
Office Address: 1754 BROOKS LANE  
  
OVIEDO, Florida 32765  
(City) (Zip code)

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JUN 13 PM 9:01  
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.*

  
\_\_\_\_\_  
(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: DEBRA L BROWN

Address: 34 B LONG BEACH BOULEVARD  
LOVELADIES, NJ 08008

Vice Chairman: THOMAS H BROWN JR.

Address: 34 B LONG BEACH BOULEVARD  
LOVELADIES, NJ 08008

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

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

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

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

B. OFFICERS

President: DEBRA L BROWN

Address: 34 B LONG BEACH BOULEVARD  
LOVELADIES, NJ 08008

Vice President: THOMAS H BROWN JR.

Address: 34 B LONG BEACH BOULEVARD  
LOVELADIES, NJ 08008

Secretary: \_\_\_\_\_

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

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

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

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

13. Debra Brown  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DEBRA L BROWN, CHAIRMAN & PRESIDENT  
(Typed or printed name and capacity of person signing application)

FILED  
02 FEB 13 PM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

THE TRACKER INC.

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on June 1, 1994.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

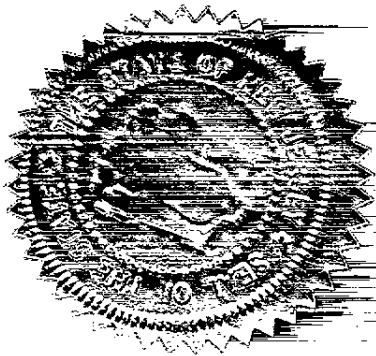
*Debra Brown  
34b Long Beach Boulevard  
Loveladies, NJ 08008*

*Continued on next page . . .*

02 FEB 13 PM 9:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

THE TRACKER INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
30th day of January, 2002

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA  
State Treasurer

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02 FEB 13 PM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA