

FD2000003757

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRADE TRAC, INC.

(Name of corporation - must include suffix)

000006130536--7
-07/01/02--01084--001
*****70.00 *****70.00

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:

BEA PATTERSON

(Name of Person)

TRADE TRAC, INC.

(Firm/Company)

2924 EMERSON ST. - SUITE 320

(Address)

SAN DIEGO, CA 92106

(City/State and Zip code)

W02-19172

For further information concerning this matter, please call:

BEA PATTERSON

(Name of Person)

at (619) 223-9925 x23

(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

02 JUL 22 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

JP
7-23-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 2, 2002

BEA PATTERSON
TRADE TRAC, INC.
2924 EMERSON ST., STE. 320
SAN DIEGO, CA 92106

SUBJECT: TRADE TRAC, INC.
Ref. Number: W02000019172

We have received your document for TRADE TRAC, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 002A00041810

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 22 AM 11:15

APPROVED
AND
FILED

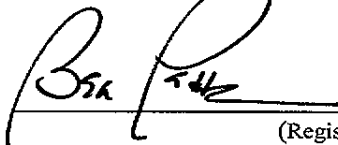
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. TRADE TRAC, 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 3. 33-0603061
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/1/94 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2/18/02
(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. 2924 EMERSON ST. - SUITE 320, SAN DIEGO, CA 92106
(Principal office address)
2924 EMERSON ST. - SUITE 320, SAN DIEGO, CA 92106
(Current mailing address)
8. SALES OF AIR POLLUTION CONTROL EQUIPMENT
(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: BEA PATTERSON
Office Address: ENVITECH - 815 S. VOLUSIA AVE. - SUITE 3
ORANGE CITY, Florida 32763
(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)

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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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RONALD G. PATTERSON

Address: 4530 HILL ST.

SAN DIEGO, CA 92107

Vice President: BEATRICE C. PATTERSON

Address: 4530 HILL ST.

SAN DIEGO, CA 92107

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

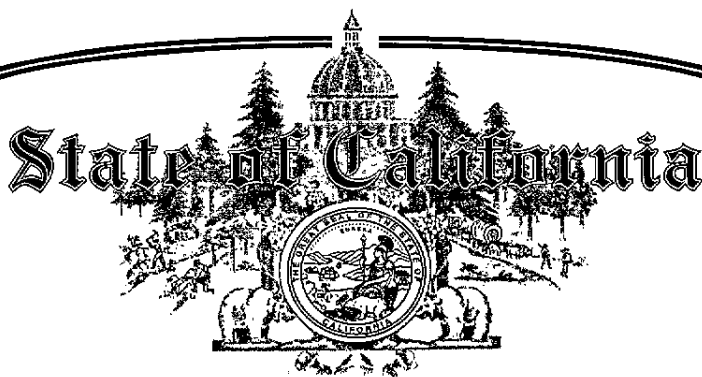
13. Ronald G. Patterson, Pres

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

14. RONALD G. PATTERSON, PRES

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

APPROVED
AND
FILED
02 JUL 22 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **1ST day of MARCH 1994, TRADE TRAC, 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 16, 2002.



Bill Jones
BILL JONES
Secretary of State