

# F020000004618

## TRANSMITTAL LETTER

(4)

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TIGER TELEMATICS, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

9/9 FOR CORP CLICUS

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.

**MJH**

Please return all correspondence concerning this matter to the following:

MICHAEL W. CARRENDER

(Name of Person)

TIGER TELEMATICS, INC

(Firm/Company)

6001 Powerline Rd

(Address)

FT. Lauderdale, FL 33309

(City/State and Zip code)

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-09/09/02-01043-002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

For further information concerning this matter, please call:

MIKE CARRENDER

(Name of Person)

at (904) 610-7150

(Area Code & Daytime Telephone Number)

SECRET  
TALLAHASSEE, FLORIDA

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FILED

**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

**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. TIGER TELEMATICS, 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. DELEWARE

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

3. 13-405116

(FEI number, if applicable)

4. 1989

(Date of incorporation)

5. PERPETUAL

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

6. August 9, 2002

(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. 6001 Powerline Road FT. Lauderdale, FL 33309

(Principal office address)

6001 Powerline Road FT Lauderdale, FL 33309

(Current mailing address)

8. Office for Telecommunications Business

(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: MICHAEL W. CARRENDER

Office Address: 6001 Powerline Rd

FT. Lauderdale

(City)

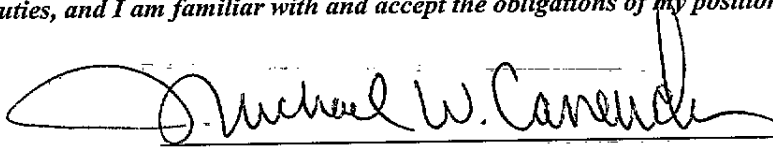
, Florida FL 33309

(Zip code)

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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: CEO MICHAEL W. CARRENDER

Address: 6001 Powerline Rd  
FT. Lauderdale, FL 33309

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

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

Director: PAUL Renn

Address: 6001 Powerline Rd  
FT. Lauderdale, FL 33309

Director: FRANK Latta

Address: 6001 Powerline Rd  
FT Lauderdale FL. 33309

B. OFFICERS

President: CEO MICHAEL W. CARRENDER

Interim Address: 6001 Powerline Rd  
FT. Lauderdale, FL 33309

Vice President: ED Kenney

Address: 6001 Powerline Rd FT. Lauderdale FL 33309  
FT. Lauderdale, FL 33309

Secretary: MICHAEL W. CARRENDER

Address: 6001 Powerline Rd FT. Lauderdale FL 33309

CFO Treasurer: MICHAEL W. CARRENDER

Address: 6001 Powerline Rd FT. Lauderdale, FL 33309

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

13. Michael W. Carrender

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

14. MICHAEL W. CARRENDER

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

# Delaware

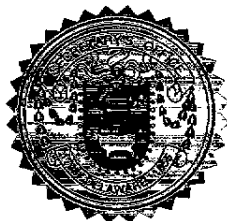
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIGER TELEMATICS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1957774

DATE: 08-28-02