

# F02000004723

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** E-Transit, 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:

Richard Adler

(Name of Person)

E-Transit, Incorporated

(Firm/Company)

1104 A Mercer Street

(Address)

Cherry Hill, NJ 08002

(City/State and Zip code)

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

For further information concerning this matter, please call:

Dharmender Dhanwada at (609) 876-4221

(Name of Person)

(Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS  
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### 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

Acknowledgement DCC

P. Verifier DCC

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5 pages

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# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Richard Kurowsky, do hereby certify  
(Name)

that this Resolution of the Board of Directors of E-TRANSIT, INC  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of PENNSYLVANIA  
was duly adopted on SEPTEMBER 13, 2002, 19

Be it resolved, that E-TRANSIT, INC  
(Corporate Name)

organized and existing in the State of PENNSYLVANIA, hereby adopts the name  
E-TRANSIT, INC PA for use in Florida.

Dated: 9/17/2002

Richard Kurowsky  
Signature of either Chairman, Vice Chairman or any officer

RICHARD KUROWSKY  
Type or print name

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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. E-Transit, 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. Pennsylvania (State or country under the law of which it is incorporated)
3. 23-3040124 (FEI number, if applicable)

4. 04/11/00 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. July 23, 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. 1104 A Mercer Street, Cherry Hill, NJ 08002
(Principal office address)

1104 A Mercer Street, Cherry Hill, NJ 08002
(Current mailing address)

8. Profit
(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: Richard Kurowsky

Office Address: 1406 Monte Lake Drive

Valrico, Florida 33594
(City) (Zip code)

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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.

Richard Kurowsky
(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: Richard Adler

Address: 420 Pheasant Lane  
Lafayette Hill, PA 19444

Vice Chairman: Dharmender Dhanwada

Address: 1104 Mercer St.  
Cherry Hill, NJ 08002

Director: Nancy Adler

Address: 420 Pheasant Lane  
Lafayette Hill, PA 19444

Director: Swarna Jagirdar

Address: 1104 Mercer Street  
Cherry Hill, NJ 08002

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B. OFFICERS

President: Richard Adler

Address: 420 Pheasant Lane  
Lafayette Hill, PA 19444

Vice President: Dharmender Dhanwada

Address: 1104 Mercer St.  
Cherry Hill, NJ 08002

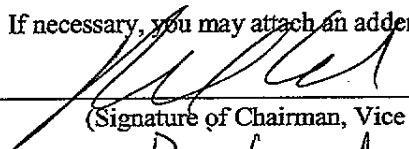
Secretary: Dharmender Dhanwada

Address: 1104 Mercer St., Cherry Hill, NJ 08002

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

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

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

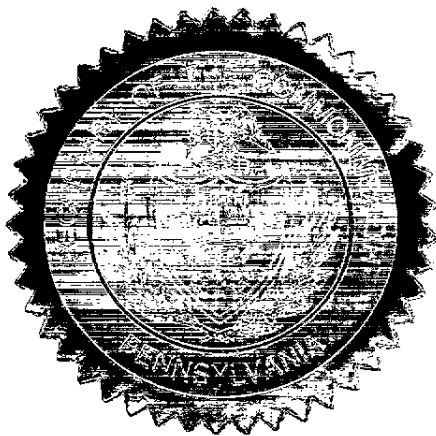
SEPTEMBER 13, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

E-TRANSIT, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*C. Michael Stewart*

Secretary of the Commonwealth

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