

FO20000004882

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

9/25 FOR CORP

SUBJECT: TIGER Telematics USA, INC
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00645-00671

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:

Michael W. Carrender
(Name of Person)

900007592599-1
09/09/02-01043-001
*****78.75 *****78.75

Tiger Telematics USA, INC
(Firm/Company)

6001 Powerline Rd
(Address)

Ft Lauderdale, FL 33309
(City/State and Zip code)

For further information concerning this matter, please call:

Mike Carrender at 904, 610-7150
(Name of Person) (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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 SEP 25 AM 10:44

FILED

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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 10, 2002

MICHEL W. CARRENDER
TIGER TELEMATICS USA, INC.
6001 POWERLINE RD.
FT. LAUDERDALE, FL 33309

SUBJECT: TIGER TELEMATTICS USA, INC.
Ref. Number: W02000026246

We have received your document for TIGER TELEMATTICS USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 602A00051904

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 3. 04-3694843
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August June 25 2002 5. Perpetual
(Date of incorporation) (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. 2065 Cantu Ct. SARASOTA, FL 34232
(Principal office address)

~~SARASOTA~~ 6001 Powerline Rd Ft Lauderdale, FL 33309
(Current mailing address)

8. Telecommunications, Telematic Products.
(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, FL, Florida 33309
(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.

Michael W. Carrender
(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.

FILED
02 SEP 25 AM 10:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: MICHAEL W. CARRENDER

Address: 6001 Powerline Rd

~~1000~~ Ft. Lauderdale, FL 32099

Director: _____

Address: _____

B. OFFICERS

President: A.J. NASSAR

Address: 6001 Powerline Rd

Ft. Lauderdale, FL 33309

E Vice President: MICHAEL W. CARRENDER

Address: 6001 Powerline Rd

Ft. Lauderdale, FL 33309

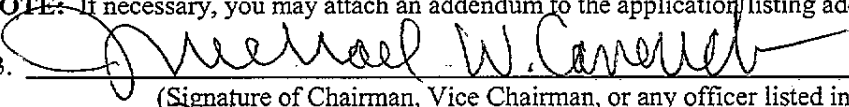
Secretary: MICHAEL W. CARRENDER

Address: 6001 Powerline Rd Ft. Lauderdale, FL 33309

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.  _____

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

14. EVP / Treasurer

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

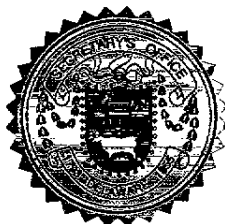
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIGER TELEMATICS USA, 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 FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3498370 8300

AUTHENTICATION: 1958113

020543791

DATE: 08-28-02