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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

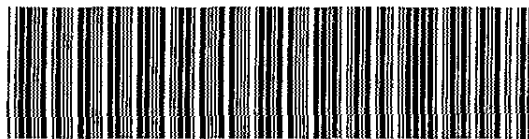
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**FILED**  
**Dec 23, 2003 08:00 AM**  
**Secretary of State**

WR 02/16/04

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Touch Technology International, Inc.  
(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:

Ronald St. Clair

(Name of Person)

St. Clair & Associates, P.C.

(Firm/Company)

One Norwegian Plaza, Ste. 300

(Address)

Pottsville, PA 17901

(City/State and Zip code)

For further information concerning this matter, please call:

Lisa L. Buchinsky

(Name of Person)

at ( 570 ) 622-2464 ext. 124

(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

Members  
American Institute of CPA's  
Pennsylvania Institute of CPA's  
\* Florida Institute of CPA's

# ST CLAIR

ASSOCIATES, P.C.  
CERTIFIED PUBLIC ACCOUNTANTS

Ronald W. St. Clair, CPA \*  
William J. Maczees, Jr., CPA  
Ronald A. Theese, CPA, CVA \*  
William E. Kirwan, Esq., CPA

300 One Norwegian Plaza  
Portsville, PA 17901  
570-622-2464 570-874-3228  
FAX: 570-622-3082  
Email: cpa01@inf.net  
December 22, 2003

Toni L. Marx, CPA  
Kelly E. Zwiebel, CPA  
Karen A. Ferenchick, CPA

Via UPS Next Day Air

Registration Section  
Florida Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Touch Technology International, Inc.

Dear Sirs:

Please process the enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida for Touch Technology International, Inc. I have included a check in the amount of seventy-eight dollars and seventy-five cents (\$78.75) to cover the filing fee and to obtain a certified copy. I have provided a self-addressed stamped envelope herein for your convenience.

If you have any questions regarding these documents, please do not hesitate to contact me at (570) 622-2464. Thank you for your assistance.

Sincerely,



Lisa L. Buchinsky

llb  
enclosures

OTHER LOCATIONS:

135 S. Main Street  
Shenandoah, PA 17976  
570-462-9343  
570-874-3228

224 Nazareth Pike  
Suite 22  
Bethlehem, PA 18020  
610-866-1710



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 12, 2004

RONALD ST. CLAIR  
ST. CLAIR & ASSOCIATES, P.C.  
ONE NORWEGIAN PLAZA, STE. 300  
POTTSVILLE, PA 17901

SUBJECT: TOUCH TECHNOLOGY INTERNATIONAL, INC.  
Ref. Number: W04000001449

We have received your document for TOUCH TECHNOLOGY INTERNATIONAL, 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):

Your registered agent's address cannot be a "PMB" address. The registered agent's address must be a Florida street address where the agent can be personally reached during regular business hours.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 004A00001889

**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. Touch Technology International, 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. Delaware 3. 86-0737168  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/28/1993 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. 2201 E. Camelback Road, Suite 300B, Phoenix, Arizona 85016  
(Principal office address)  
2201 E. Camelback Road, Suite 300B, Phoenix, Arizona 85016  
(Current mailing address)
8. Debit Card and Credit Card Processing & Transaction Processing for Smart Cards.  
(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: Ronald St. Clair  
Office Address: 1136 Pine Island Road, Ste. 4  
Cape Coral, Florida 33909  
(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)

**FILED**  
**Dec 23, 2003 08:00 AM**  
**Secretary of State**

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: Don Gleason  
Address: 2201 E. Camelback Road, Suite 300B  
Phoenix, Arizona 85016

Director: Terry Davis  
Address: 2201 E. Camelback Road, Suite 300B  
Phoenix, Arizona 85016

Director: Ronald St. Clair  
Address: One Norwegian Plaza, Ste. 300  
Pottsville, PA 17901

Director: Scott Williams  
Address: P.O. Box 1230  
Pottsville, PA 17901

Director: John Frieling  
Address: 20 North Main Street, Suite 120  
Sherborn, MA 01770

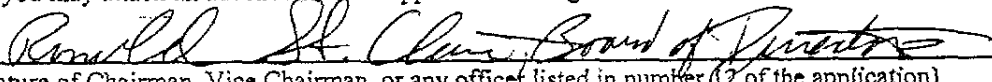
B. OFFICERS

President: Don Gleason  
Address: 2201 East Camelback Road, Suite 300B  
Phoenix, AZ 85016

Secretary: Don Gleason  
Address: 2201 East Camelback Road, Suite 300B  
Phoenix, Arizona 85016

Treasurer: Don Gleason  
Address: 2201 East Camelback Road, Suite 300B  
Phoenix, Arizona 85016

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. Ronald St. Clair, Board of Directors  
(Typed or printed name and capacity of person signing application)

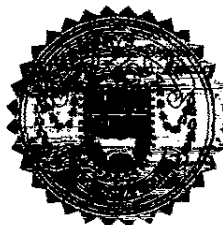
# Delaware

*The First State*

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOUCH TECHNOLOGY INTERNATIONAL, 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 TWELFTH DAY OF DECEMBER, A.D. 2003.

**FILED**  
**Dec 23, 2003 08:00 AM**  
**Secretary of State**



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2343447 8300

AUTHENTICATION: 2809453

030750081

DATE: 12-12-03