

TRANSMITTAL LETTER

FILED
2004 APR 28 PM 7:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Auto Tran, 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:

Jane M. Parker
(Name of Person)
Auto Tran, Inc.
(Firm/Company)
32 Tower Hill Road
(Address)
North Reading MA 01864
(City/State and Zip code)

For further information concerning this matter, please call:

Jane M. Parker at (978) 664-2515 Ext. 100.
(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

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
Glenda E. Hood
Secretary of State

April 9, 2004

JANE M. PARKER
AUTOTRAN, INC.
32 TOWER HILL ROAD
NORTH READING, MA 01864

SUBJECT: AUTOTRAN, INC.
Ref. Number: W04000013821

FILED
2004 APR 28 PM 3:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for AUTOTRAN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

✓ The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

✓ The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

✓ 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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 204A00023307

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

FILED
2000 APR 28 PM 7:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. AutoTran, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

AutoTran, Inc. of Southwest Florida
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MA 3. 04-3575307
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/1/01 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. 32 Tower Hill Road North Reading MA 01864
(Principal office address)

32 Tower Hill Road North Reading MA 01864
(Current mailing address)

8. Sales and Service Pad Printing Machinery and Supplies
(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: Jane M Parker
Office Address: 5409 Foxhound Drive
Naples FL, Florida 34104
(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.

Jane M Parker
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Douglas A. Parker

Address: 32 Tower Hill Road

North Reading MA 01864

Vice President: (Director) Bradford Aard Parker

Address: 32 Tower Hill Road North Reading MA 01864

Secretary: (Clerk) Jason Aard Parker

Address: 32 Tower Hill Road North Reading MA 01864

Treasurer: Jane M. Parker

Address: 32 Tower Hill Road North Reading MA 01864

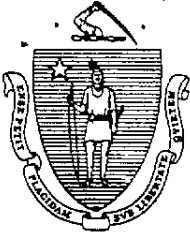
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jason M. Parker

(Signature of Director or Officer listed in number 12 of the application)

14. Jane M. Parker

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



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

March 24, 2004

TO WHOM IT MAY CONCERN:

I hereby certify that

AUTOTRAN, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **September 1, 2001**.

I also certify that so far as appears of record here, said corporation still has legal existence.

FILED
2004 APR 28 PM 3:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth