

F05000003037

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

5/20 FPC

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000127638 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

MJH

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RESUBMIT
Please give original
submission date as file date

FOREIGN PROFIT QUALIFICATION

TRAFFIPAX, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04.05
Estimated Charge	\$70.00

05 MAY 20 PM 4:03

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

May 20, 2005

CORPORATION SERVICE COMPANY

SUBJECT: TRAFFIPAX, INC.
REF: W05000025403

RESUBMIT
Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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

FAX Aud. #: E05000127638
Letter Number: 305A00036414

RECEIVED
05 MAY 20 AM 11:45
DIVISION OF CORPORATION

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H 05000127638 3

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

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

2. Delaware 3. 04-3459191
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 03/16/1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9017 Red Branch Rd Suite 100 Columbia MD 21045
(Principal office address)

9017 Red Branch Rd Suite 100 Columbia MD 21045
(Current mailing address)

8. Traffic Safety
(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Deborah D Skipper
(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

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:

H 05000127638 3

H 050 00127638 3

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Allen Shutt

Address: 9017 Red Branch Rd Suite 100
Columbia MD 21045

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Pamela Michaels

Address: 9017 Red Branch Rd Suite 100 Columbia MD 21045

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

13. Allen Shutt

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

14. Allen Shutt, President

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

H 050 00127638 3

H 05000127638 3

Delaware

PAGE 1

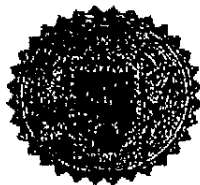
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRAFFIPAX, 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 NINETEENTH DAY OF MAY, A.D. 2005.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRAFFIPAX, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF MARCH, A.D. 1999.



3017028 8300

050413277

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3891769

DATE: 05-19-05

H 05000127638 3