

F05000005353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

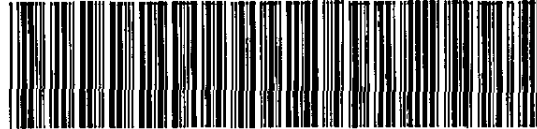
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700059120387

09/07/05--01028--015 **70.00

LR 09/15/05

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

05 SEP -7 PM 1:30

SEP 11 2005

SP

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRANSONE, 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:

TAMMY ALCORN

(Name of Person)

TRANSONE, INC.

(Firm/Company)

20 CORPORATE PARK, SUITE 100

(Address)

IRVINE, CA 92606-3109

(City/State and Zip code)

For further information concerning this matter, please call:

TAMMY ALCORN

(Name of Person)

at (949) 221-0500, EXT. 200

(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

**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. TRANSQNE, INC.

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

TRANSONE HOLDING COMPANY, INC.

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

2. MARYLAND

(State or country under the law of which it is incorporated)

3. 74-3063632

(FEI number, if applicable)

4. AUGUST 28, 2002

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. NONE

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

7. 11720 US HIGHWAY 19, PORT RICHY, FL 34668

(Principal office address)

20 CORPORATE PARK, SUITE 100, IRVINE, CA 92606-3109

(Current mailing address)

8. TO PROVIDE MERCHANT SERVICES AND ANY OTHER PURPOSE WITHIN THE LAWS OF FLORIDA.

(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: JOHN DEMARCO

Office Address: 11720 US HIGHWAY 19

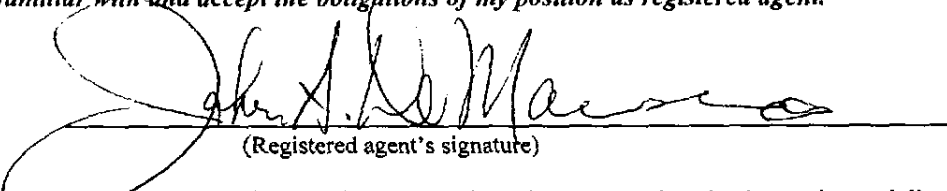
PORT RICHY, Florida 34668

(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)

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: FLORIAN DIVITIS

Address: 11 LEATHERWOOD CT, COTO DE CAZA, CA 92679

Vice Chairman: MARC REIBMAN

Address: 3604 PHILLIPS DRIVE, BALTIMORE, MD 21208

Director: TOPTAN LALA

Address: 13003 TWELVE TREES CT, CLARKSVILLE, MD 21029

Director: RAMADAN LALA

Address: 8526 HUNTSPRING DR, LUTHERVILLE, MD 21093

05 SEP - 7 PM 1:31
ALLAHOUSE, FLORIDA

B. OFFICERS

President: FLORIAN DIVITIS

Address: 11 LEATHERWOOD CT, COTO DE CAZA, CA 92679

Vice President: MARC REIBMAN

Address: 3604 PHILLIPS DRIVE, BALTIMORE, MD 21208

Secretary: TOPTAN LALA

Address: 13003 TWELVE TREES CT, CLARKSVILLE, MD 21029

Treasurer: RAMADAN LALA

Address: 8526 HUNTSPRING DR, LUTHERVILLE, MD 21093

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

13. Florian Divitis
(Signature of Director or Officer listed in number 12 of the application)

14. Florian Divitis, President
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT TRANSONE, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND BALTIMORE ON THIS AUGUST 23, 2005.



Paul B. Anderson
Charter Division

05 SEP -7 PM 1:31
RECEIVED
STATE
TALLAHASSEE, FLORIDA

