

**F0500000 6531**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

**FOREIGN PROFIT QUALIFICATION**

StealthTrak, Inc.

Certificate of Status	1
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**F05-6531**  
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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 9, 2005

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: TRANSMOBILE CORP.  
REF: W05000050341

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

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6020.

Tammi Gline  
Document SpecialistFAX Aud. #: H05000259778  
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DIVISION OF CORPORATIONS

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

H05000259778

**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. Transmobile Corp.  
(Enter name of corporation; must include "INCORPORATED", "COMPANY," "CORPORATION"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
StealthTrak, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 58-2674751  
(FEI number, if applicable)
4. May 7, 2003  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(See Section 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4020 N. 29th Avenue Hollywood, FL 33020  
(Principal office address)  
4020 N. 29th Avenue Hollywood, FL 33020  
(Current mailing address)
8. \_\_\_\_\_  
(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: Corporate Creations Network Inc.  
Office Address: 11380 Prosperity Farms Road #221E  
Palm Beach Gardens, Florida 33410  
(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)

**Karla Sarria**  
**VP Corporate Creations**

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.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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

**A. DIRECTORS**

Director: Cathy L. Josey  
Address: 4020 N. 29th Avenue  
Hollywood FL 33020

Director: Sherry L. Carani  
Address: 4020 N. 29th Avenue  
Hollywood FL 33020

Director: Michael W. Smith  
Address: 4020 N. 29th Avenue  
Hollywood FL 33020

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President Sherry L. Carani  
Address: 4020 N. 29th Avenue  
Hollywood FL 33020

CEO Sherry L. Carani  
Address: 4020 N. 29th Avenue  
Hollywood FL 33020

Secretary Cathy L. Josey  
Address: 4020 N. 29th Avenue  
Hollywood FL 33020

COO Cathy L. Josey  
Address: 4020 N. 29th Avenue  
Hollywood FL 33020

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

13. \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)
14. Sherry L. Carani, President by Karla Sarria as attorney-in-fact  
(Typed or printed name and capacity of person signing application)

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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STATE OF FLORIDA  
SECRETARY OF STATE

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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSMOBILE CORP." 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 SEVENTH DAY OF NOVEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRANSMOBILE CORP." WAS INCORPORATED ON THE SEVENTH DAY OF MAY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2005 NOV -9 AM 8:42  
SECRETARY OF STATE  
DELAWARE

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050906571

AUTHENTICATION: 4278866

DATE: 11-07-05

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

