

206000001110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

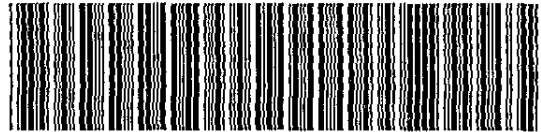
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/10/06--01052--001 **70.00

02/22/06--01021--001 **2210.00

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SECRETARY OF STATE
DIVISION OF REVENUE
06 FEB 20 AM 9:09

W06-1526

B. Brown FEB 22 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 20 AM 9:09

January 12, 2006

PENNY COMPTON
7385 WOODLAND DRIVE
SUITE 250
INDIANAPOLIS, IN 46278

SUBJECT: T2 SYSTEMS, INC.
Ref. Number: W06000001526

We have received your document for T2 SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$9200.00.

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) 245-6972.

Doris Brown
Document Specialist

Letter Number: 406A00002620

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 FEB 20 AM 9:09

TO: Registration Section
Division of Corporations

SUBJECT: T2 Systems, 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:

Penny Compton
(Name of Person)

T2 Systems Inc
(Firm/Company)

7835 Woodland Drive Suite 250 Indianapolis IN 46278
(Address)

Indianapolis IN 46278
(City/State and Zip code)

For further information concerning this matter, please call:

Penny Compton at (317) 624-5507
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. T2 Systems, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Indiana 3. 75-2533462
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 1994 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1998 2002
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7855 Woodland Drive; Suite 250; Indianapolis IN 46278
(Principal office address)

7855 Woodland Drive; Suite 250; Indianapolis IN 46278
(Current mailing address)

8. Parking Software and related Hardware and Services
(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: Deborah Rauchegger

Office Address: 1529 Cherry Ridge Drive

Heathrow, Florida 32746
(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 Rauchegger

(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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 20 AM 9:09

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael Simmons

Address: 7835 Woodland Drive; Suite 250
Indianapolis IN 46278

Director: _____

Address: _____

B. OFFICERS

President: Michael Simmons

Address: 7835 Woodland Drive Suite 250
Indianapolis IN 46278

Vice President: James Zaloudek, CEO

Address: 7835 Woodland Drive Suite 250
Indianapolis IN 46278

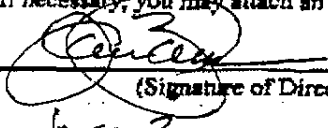
Secretary: James Zaloudek

Address: 7835 Woodland Drive; Suite 250; Indianapolis IN 46278

Treasurer: _____

Address: _____

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. James Zaloudek

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 20 AM 9:09

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 FEB 20 AM 9:09

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

T2 SYSTEMS, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on July 28, 2000, and was in existence or authorized to transact business in the State of Indiana on December 07, 2005.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Seventh Day of December, 2005 .

A handwritten signature in black ink, reading "Todd Rokita".

TODD ROKITA, Secretary of State

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