# F07000001966

| (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: | (Red                      | questor's Name)   |           |
|--|---------------------------|-------------------|-----------|
| (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status  | (Add                      | dress)            |           |
| (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status  |                           |                   |           |
| (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status   | (Add                      | iress)            |           |
| (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status   | (City                     | //State/Zip/Phone | ⇒ #)      |
| (Document Number)  Certified Copies Certificates of Status   | PICK-UP                   | WAIT              | MAIL      |
| Certified Copies Certificates of Status  | (Bus                      | siness Entity Nan | ne)       |
| ·  | (Doc                      | cument Number)    |           |
| Special Instructions to Filing Officer:  | Certified Copies          | Certificates      | of Status |
|  | Special Instructions to F | Filing Officer:   |           |
|  |                           |                   |           |
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SECRETARY OF STATE
TARLAHASSEE: FLORID!

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### **COVER LETTER**

| TO: New Filing Section Division of Corporations   |  |                      |
|---|--|----------------------|
| A II T # D - 1 - O 1  | ices Inc   |                      |
| 502001  | oration - must include suffix)   |                      |
| ` .   | <b>,</b>   |                      |
| Dear Sir or Madam:  |  |                      |
|   | n for Authorization to Transact Business in Florida," d to register the above referenced foreign corporation |                      |
| Please return all correspondence concerning this m  | natter to the following:   |                      |
| Dawn Boivin   | <u> </u>   |                      |
|   | me of Person)  |                      |
| All Traffic Data Services, Inc.   | •  |                      |
|   | n/Company)   |                      |
| 9660 West 44th Avenue   |  |                      |
| (   | (Address)  |                      |
| Wheat Ridge, CO 80033   | ===  |                      |
| (City/S   | State and Zip code)  | 7 70                 |
|   | 2  | PR                   |
| For further information concerning this matter, ple   | ase call:  | RECEIVED APR-2 AM 8: |
|   |  | = <                  |
| Dawn Boivin at 72   | <u>20 ) 218-3742                                     </u>  | 8 1                  |
| (Name of Person) (A   | State and Zip code)  Passe call:  20 218-3742  Area Code & Daytime Telephone Number)                         | AH 8: 00             |
| STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314             |                      |
| Enclosed is a check for the following amount:   |  |                      |
| \$70.00 Filing Fee \$\sum \text{S78.75 Filing Fee & Certificate of Status}  | \$78.75 Filing Fee & \$87.50 Filing Fee, Certified Copy Certificate of Sta Certified Copy                    |                      |



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 3, 2007

DAWN BOIVIN / ALL TRAFFIC DATA SERVICES, INC. 9660 W. 44 AVE. WHEAT RIDGE. CO 80033

SUBJECT: ALL TRAFFIC DATA SERVICES, INC

Ref. Number: W07000016235

OT APR 12 PH 12: 57

OF ARRIVENT OF STATE
DEPARTMENT OF STATE
DEPARTMENT OF STATE
OF THE OF T

We have received your document for ALL TRAFFIC DATA SERVICES, INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

| Filings Fees:         | \$35.00           | 200 |   |   |  |
|-----------------------|-------------------|-----|---|---|--|
| Dedictored Agent:     |                   |     |   | - |  |
| Designation           | **** \$35.00 ···- |     |   | i |  |
| Certified Copy        | \$8.75            |     |   |   |  |
| Certificate of Status | \$8.75            |     | • |   |  |

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 245-6047.

Carolyn Lewis
Document Specialist

Letter Number: 307A00022569

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at

## 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.

| I. All Traffic Data Services, Inc.  |   |
|---|---|
| (Enter name of corporation; must include "INCORPORATED" "Inc.," "Co.," "Corp.," "Inc.," "Co," or "Corp.") | o," "COMPANY," "CORPORATION,"   |
| me., co., corp. me, co, or corp. )  |   |
| ATD Services, Inc.  |   |
| (If name unavailable in Florida, enter alternate corporate name   | e adopted for the purpose of transacting business in Florida)   |
| 2. Colorado 3   | 84-1594184  |
| (State or country under the law of which it is incorporated)  | (FEI number, if applicable)   |
| 4. June 27, 2001 5  | perpetual   |
| (Date of incorporation)   | (Duration: Year corp. will cease to exist or "perpetual")   |
| <sub>6.</sub> January 2007  |   |
|   | in Florida, if prior to registration) 1502, F.S., to determine penalty liability)   |
| <sub>7</sub> 9660 West 44th Avenue, Wheat   | Ridge, CO 80033   |
| (Principal office ad  |   |
| 9660 West 44th Avenue, Wheat  |   |
| (Current mailing ad   | dress)  |
| 8. business expansion   |   |
| (Purpose(s) of corporation authorized in home state or of   | country to be carried out in state of Florida)  |
| 9. Name and street address of Florida registered agent: (P.   | O. Box NOT acceptable)  |
| Anthony Polyin  | TALL SE   |
|   | , Florida 32220 CRETARY OF PH   |
| Office Address: 147 Marisco Way   | ASS   |
| Jacksonville  | , Florida 32220   |
| (City)  | (Zip code)  |
| 10. Registered agent's acceptance:  | or -  |
|   | vice of process for the above stated corporation at the place<br>tment 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 p   | osition as registered agent.  |
| Attack Kin  | orth  |
| Charles 1990  | <u>0</u> - —  |
| (Registered agent's signature   | 7)  |

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:                     | Fill man                                |
|--|---|
|  | 2007 APR 11 PM 2:42                     |
| A. DIRECTORS  Down Boissin   | APR // Pu                               |
| Chairman: Dawn Boivin  | TALLAHASSEE, FLORIDA                    |
| Address: 9660 West 44th Avenue   | HASSEE FLORIE                           |
| Wheat Ridge, CO 80033  | - INDA                                  |
| Vice Chairman:   | ····                                    |
| Address:   |   |
| •  |   |
| Director:  |   |
|  |   |
| Address:   | *************************************** |
|  |   |
| Director:  |   |
| Address:   | - <del></del>                           |
|  |   |
| B. OFFICERS  |   |
| President: Dawn Boivin   |   |
| Address: 9660 West 44th Avenue   |   |
| Wheat Ridge, CO 80033  |   |
| ***  |   |
| Vice President:  |   |
| Address:   |   |
| Evia Daixia  |   |
| Secretary: Eric Boivin   | 00000                                   |
| Address: 9660 West 44th Avenue, Wheat Ridge, CO                                    | 80033                                   |
| Treasurer:   |   |
| Address:   |   |
|  |   |
| NOTE: If necessary, you may attach an addendum to the application listing addition | al officers and/or directors.           |
| 13. Signature of Director or Officer listed in number 12 of the app                |   |
|  | olication)                              |
| Dawn Boivin, President   |   |

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



## OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

#### CERTIFICATE

I, Mike Coffman, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

ALL TRAFFIC DATA SERVICES, INC.

## is a Corporation

formed or registered on 06/27/2001 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20011128143

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 04/05/2007 that have been posted, and by documents delivered to this office electronically through 04/09/2007 @ 16:42:19.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 04/09/2007 @ 16:42:19 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6753092.



Mik Coffin

Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <a href="http://www.sos.state.co.us/biz/CertificateSeurchCriteria.do">http://www.sos.state.co.us/biz/CertificateSeurchCriteria.do</a> entering the certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <a href="http://www.sos.state.co.us/click Business">http://www.sos.state.co.us/click Business</a> Center and select "Frequently Asked Questions."