

P. 1

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7004 FEB 23 A 11:30

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**FOREIGN PROFIT/NONPROFIT CORPORATION****TRANSTOLL INC.**

Certificate of Status	0
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DIVISION OF CORPORATION

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## Corporate Filing Menu

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2-24-09

# 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. Transtoll 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

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

3. 20-8986407

(FEI number, if applicable)

4. 05/07/2007

(Date of incorporation)

5. Perpetual

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

6. Not yet started business in Florida

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

7. 400 Hawthorne Drive, Wilmington, DE 19802

(Principal office address)

400 Hawthorne Drive, Wilmington, DE 19802

(Current mailing address)

8. Technical & managerial support for toll systems

(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

(City)

Florida 32301

(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.

Corporation Service Company

By

[Signature]  
(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:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS SEE ATTACHED RIDER FOR COMPLETE LIST OF DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

Address: \_\_\_\_\_  
\_\_\_\_\_**B. OFFICERS SEE ATTACHED RIDER FOR COMPLETE LIST OF OFFICERS**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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. Wm. Daniel Toohey, Executive Vice President \_\_\_\_\_

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

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**TRANSTOLL INC.  
RIDER TO  
APPLICATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**FILED**  
2009 FEB 23 A 11:41  
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TALLAHASSEE, FLORIDA

Question 12(A): The name and respective addresses of the Board of Directors of Transtoll Inc. are as follows:

<u>Name</u>	<u>Address</u>
Geoffrey Ian Cawte	400 Hawthorne Drive, Wilmington, DE 19802
Arthur George Dobeson	400 Hawthorne Drive, Wilmington, DE 19802
Earl Thomas Sines	400 Hawthorne Drive, Wilmington, DE 19802
Wm. Daniel Toohey	400 Hawthorne Drive, Wilmington, DE 19802
Claudia Frances Wiegand	400 Hawthorne Drive, Wilmington, DE 19802

Question 12(B): The name, respective addresses and titles of the Officers of Transtoll Inc. are as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Arthur George Dobeson	400 Hawthorne Drive, Wilmington, DE 19802	President
Wm. Daniel Toohey	400 Hawthorne Drive, Wilmington, DE 19802	Executive Vice President
Claudia Frances Wiegand	400 Hawthorne Drive, Wilmington, DE 19802	Vice President, Secretary & Treasurer

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSTOLL 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 TWENTIETH DAY OF FEBRUARY, A.D. 2009.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRANSTOLL INC." WAS INCORPORATED ON THE SEVENTH DAY OF MAY, A.D. 2007.

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TALLAHASSEE, FLORIDA

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*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7147838

DATE: 02-20-09