

F18880000976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

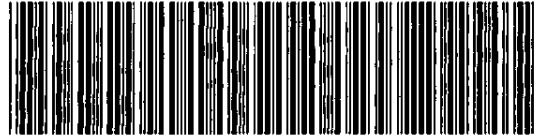
(Business Entity Name)

(Document Number)

Certified Copies _____, Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800166979328

01/27/10--01032--002 **70.00

02/26/10--01030--005 **1780.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 FEB 25 P 1:30

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01-978-2

Landis & Mallinger, P.L.

Attorneys at Law

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DANIEL M. LANDIS
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MARTIN R. MALLINGER
martin@landisandmallinger.com

RECEIVED

10 FEB 23 AM 9:55

TELEPHONE (561) 391-5506
FACSIMILE (561) 391-5676
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 19, 2010

VIA FEDEX

Florida Division of Corporations

New Filing Division

Attn: Wanda Cunningham, Reg. Specialist II

409 East Gaines Street

Tallahassee, FL 32399

RE: MIX TELEMATICS NORTH AMERICA, INC.
Your Reference No.: W100000004717
Our File No.: B-090238

Dear Ms. Cunningham:

In response to your correspondence dated January 29, 2010, a copy of which is enclosed for your reference, enclosed please find the following documents for filing on behalf of our client, MiX Telematics North America, Inc., a Texas corporation:

1. Original completed Cover Letter directed to the New Filing Section.
2. Original completed Application by Foreign Corporation for Authorization to Transact Business in Florida.
3. Original Certificate of Fact issued by the Secretary of State of Texas dated January 12, 2010.
4. MiX Telematics North America, Inc. check no. 031313 in the amount of \$1,780.00 made payable to "State of Florida, Division of Corporations". This amount, combined with the \$70.00 previously sent and being held by your Department, will constitute the total filing fee of \$1,850.00 as indicated in your correspondence.
5. Stamped return addressed envelope.

Kindly process the enclosed documents and return to the undersigned proof of authorization of a foreign corporation to transact business in the State of Florida using the stamped envelope provided for your convenience.

Furthermore, should you have any questions or require anything further, please do not hesitate to contact the undersigned.

Very truly yours,

LANDIS & MALLINGER, P.L.

MARTIN R. MALLINGER

DML/sjg
Enclosures
(business/mixtelematics/letter-secstate 2010.02.19)

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2010 FEB 25 P 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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10 FEB 23 AM 9:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

January 29, 2010

D.W. JOHNSON
MIX TELEMATICS NORTH AMERICA, INC.
2940 HWY. 360 N., SUITE 400
GRAND PRAIRIE, TX 75050

SUBJECT: MIX TELEMATICS NORTH AMERICA, INC.
Ref. Number: W10000004717

FILED
2010 FEB 25 P 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MIX TELEMATICS NORTH AMERICA, 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):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1850.00.

Please return the corrected original and one copy of 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 410A00002447

COVER LETTER

FILED
2010 FEB 25 P 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: MiX Telematics North America, 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," or "Certificate of Good Standing" 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:

D.W. Johnson

Name of Person

MiX Telematics North America, Inc

Firm/Company

2940 Hwy 360 N. Ste 400

Address

Grand Prairie, TX. 75050

City/State and Zip code

dee.johnson@mixtelematics.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dee Johnson

Name of Person

at (972) 999-1543

Area Code & Daytime Telephone Number

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:

- | | | | |
|--------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. MiX Telematics North America, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

MiX Telematics

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

2. Texas 3. 75-2073876
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 26, 1985 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 2000
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2940 Hwy 360 N. Ste 400 Grand Prairie, Tx 75050
(Principal office address)

2940 Hwy 360 N Ste 400 Grand Prairie, TX. 75050
(Current mailing address)

8. For Profit Corporation-Sales and Service of Vehicle Telematics System
(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: Martin Mallinger

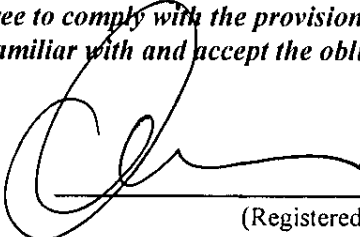
Office Address: 980 North Federal Highway Ste 302

Boca Raton, Florida 33432-2704
(City) (Zip code)

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2000 FEB 25 P 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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) MARTIN R. MALLINGER

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: Stefan Joselowitz

Address: 4170 Briarcliff Cir.

Boca Raton, FL 33496

Vice Chairman: _____

Address: _____

Director: D.W. Johnson

Address: 2940 Hwy 360 N Ste 400

Grand Prairie, TX. 75050

Director: _____

Address: _____

B. OFFICERS

President: Stefan Joselowitz

Address: 4170 Briarcliff Cir.

Boca Raton, FL 33496

Vice President: D.W. Johnson

Address: 2940 Hwy 360 N. Ste 400

Grand Prairie, TX. 75050


Secretary: D.W. Johnson

Address: 2940 Hwy 360 N. Ste 400 Grand Prairie, TX. 75050

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. D.W. Johnson Vice President Finance
(Typed or printed name and capacity of person signing application)

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2010 FEB 25 P 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for MiX TELEMATICS NORTH AMERICA, INC. (file number 77617400), a Domestic For-Profit Corporation, was filed in this office on November 26, 1985.

It is further certified that the entity status in Texas is in existence.

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2010 FEB 25 P 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 12, 2010.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555
Prepared by: Simona Dehoyoz

Fax: (512) 463-5709
TID: 10264

Dial: 7-1-1 for Relay Services
Document: 290771080002