

To: The Florida Dept. of State  
Subject: 000173.121533  
Division of Corporations

From: Ashley Smith

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**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

000173.1215

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: JHildreth@teletrac.net

**FOREIGN PROFIT/NONPROFIT CORPORATION  
FLEET MANAGEMENT SOLUTIONS, INC.**

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10 MAR 17 PM 4:20  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

To: The Florida Dept. of State  
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**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. Fleet Management Solutions, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
Fleet Management Solutions Intl, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. California 3. 201074856  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/27/2004 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7391 Lincoln Way, Garden Grove, CA 92841  
(Principal office address)  
  
7391 Lincoln Way, Garden Grove, CA 92841  
(Current mailing address)
8. Sales of electronics and GPS tracking  
(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: NRAI Services, Inc.  
  
Office Address: 2731 Executive Park Drive, Suite 4  
  
Weston, Florida 33331  
(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.*

Nicole Chouinard

(Registered agent's signature)

Nicole Chouinard, Assistant Secretary

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

**A. DIRECTORS**

Chairman: Tony Eales

Address: 7391 Lincoln Way, Garden Grove, CA 92841

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

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

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

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

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

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

**B. OFFICERS**

President: Clifford Henley

Address: 7391 Lincoln Way, Garden Grove, CA 92841

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

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

Secretary: John Schilsky

Address: 7391 Lincoln Way, Garden Grove, CA 92841

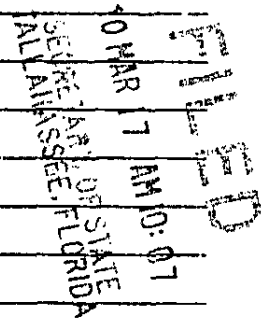
Treasurer: John Schilsky

Address: 7391 Lincoln Way, Garden Grove, CA 92841

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

13.  CFO  
(Signature of Director or Officer listed in number 12 of the application)

14. John Schilsky, Chief Financial Officer and Secretary  
(Typed or printed name and capacity of person signing application)



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**State of California  
Secretary of State**

**CERTIFICATE OF STATUS**

FILED  
10 MAR 17 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ENTITY NAME:**

**FLEET MANAGEMENT SOLUTIONS, INC.**

**FILE NUMBER:** C2674378  
**FORMATION DATE:** 08/27/2004  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of March 05, 2010.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State