

F10000001365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

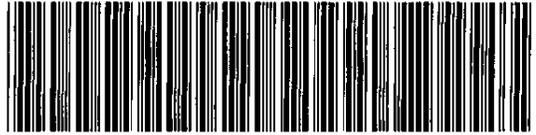
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of 3/18/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PLANGRAPHICS, 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:

JACKSON L. MORRIS, ESQ.

Name of Person

ATTORNEY AT LAW

Firm/Company

3116 W. NORTH A STREET

Address

TAMPA, FL 33609-1544

City/State and Zip code

jackson.morris@verizon.net

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

For further information concerning this matter, please call:

JACKSON L. MORRIS, ESQ.

Name of Person

at (813) 874-8854

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

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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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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10 MAR 17 PM 1:00

DIVISION OF CORPORATION

February 9, 2010

JACKSON L. MORRIS, ESQ.
3116 W. NORTH A STREET
TAMPA, FL 33609-1544

SUBJECT: PLANGRAPHICS, INC.
Ref. Number: W1000006533

We have received your document for PLANGRAPHICS, 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):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 810A00003325

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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. PLANGRAPHICS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

PLANGRAPHICS-INTEGRATED FREIGHT, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. COLORADO 3. 84-0868815
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 8, 1981 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOT APPLICABLE
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 16827 LIVINGSTON ROAD, LUTZ, FL 33559-7615
(Principal office address)

16827 LIVINGSTON ROAD, LUTZ, FL 33559-7615
(Current mailing address)

8. Any business that is lawful under the laws of the United States, Colorado and Florida
(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: Paul A. Henley

Office Address: 16827 LIVINGSTON ROAD

LUTZ, Florida 33559-7615
(City) (Zip code)

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DIVISION OF CORPORATION

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.

Paul A. Henley
(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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A. DIRECTORS

Chairman: Paul A. Henley

Address: 16827 Livingston Road, Lutz, FL 33559-7615

Director: John E. Bagalay

Address: 16827 Livingston Road, Lutz, FL 33559-7615

Director: Henry P. Hoffman

Address: 16827 Livingston Road, Lutz, FL 33559-7615

Director: T. Mark Morris

Address: 16827 Livingston Road, Lutz, FL 33559-7615

B. OFFICERS

President: Paul A. Henley

Address: 16827 Livingston Road, Lutz, FL 33559-7615

Vice President: Steven Lusty

Address: 16827 Livingston Road, Lutz, FL 33559-7615

Secretary: Jackson L. Morris

Address: 3116 W. North A Street, Tampa, FL 33609-1544

Treasurer: _____

Address: _____

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

13. Paul A. Henley

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

14. Paul A. Henley, Chairman

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

Overflow Sheet

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

Name of Corporation: PLANGRAPHICS, INC.

State of Incorporation: COLORADO

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

A. Directors

Director: Monte W. Smith

Address: 16827 Livingston Road, Lutz, FL 33559-7615

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OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

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

PLANGRAPHICS, INC.

is a **Corporation** formed or registered on 12/08/1981 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 19871457622.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 12/22/2009 that have been posted, and by documents delivered to this office electronically through 12/24/2009 @ 11:29:11.

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 12/24/2009 @ 11:29:11 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7533324.

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Bernie Buescher

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. <http://www.sos.state.co.us/bi-/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site. <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."