

F10000005256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



200187073472

10/28/10--01031--010 **78.75

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 NOV 12 PM 4:01

W100000051804

\$1100.00

12/2/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: INTERFLEET, 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," 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:

BENJAMIN BILDER
(Name of Person)

INTERFLEET, INC
(Firm/Company)

8 SOUTH TYSON AVENUE
(Address)

FLORAL PARK, NY 11001
(City/State and Zip code)

For further information concerning this matter, please call:

BENJAMIN BILDER at (516) 326-4520 X119
(Name of Person) (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

2010 NOV 12 PM 4:01
SECTION
DIVISION OF CORPORATIONS
FILING

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

RECEIVED

10 NOV 12 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 4, 2010

BENJAMIN BILDER
8 SOUTH TYSON AVENUE
FLORAL PARK, NY 11001

SUBJECT: INTER FLEET, INC.
Ref. Number: W10000051804

We have received your document for INTER FLEET, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

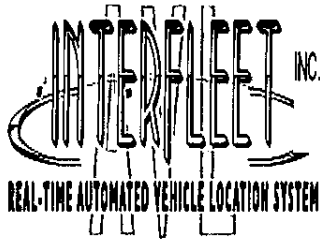
According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed 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 \$1,100.00.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 310A00026032

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 NOV 12 PM 4:01



8 S. Tyson Ave
Floral Park, New York 11001
Telephone (516) 326-4520
Fax (516) 326-4523

November 10, 2010

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV 12 PM 12:24

Re: Reference W10000051804
Letter 310A00026032

To Whom It May Concern:

We received your letter of November 4, 2010 (a copy of which is attached for your reference) regarding filing fees and civil penalties due in the amount of \$1,100.00. Our recently filed Application by Foreign Corporation for Authorization to Transact Business in Florida resulted in the above amount being due.

It was not until we received your letter of October 18, 2010 (a copy is enclosed for your reference) that we were aware of the requirement that we file this registration form. We have been filing annual corporate income tax returns since we began doing business in Florida, and prior to the date of the above letter, we had not received any correspondence from the Florida Department of State regarding registration. If you provide us with a copy of the form required for any periodic filings with your department, we will be sure that such documents are filed promptly in the future.

Accordingly, as we believed in good faith that our only filing requirements were the annual corporate income tax return, we respectfully request that you reevaluate your assessment, permit us to file any previously unfiled forms currently, and abate any civil penalties.

Thank you in advance for your consideration, and we look forward to your reply to this letter.

Very truly yours,

Jeffrey B Kraut
Assistant Director of Fiscal Services

2010 NOV 12 PM 4:01

SECRETARY OF STATE
DIVISION OF CORPORATIONS

A Wholly Owned Subsidiary of:

GREY ISLAND
SYSTEMS INC.

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. INTER FLEET, 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. NEW YORK 3. 20-1681292
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-28-2004 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10-1-2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8 S. TYSON AVENUE, FLORAL PARK, NY 11001
(Principal office address)

8 S. TYSON AVENUE, FLORAL PARK, NY 11001
(Current mailing address)

8. SALES & SERVICE OF GPS TRACKING EQUIPMENT
(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: Richard A. Phillips

Office Address: 15940 Lake Candlewood

Fort Myers, Florida 33908
(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.

Richard A. Phillips
(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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DIVISION OF CORPORATE
REGISTRATION

A. DIRECTORS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Chairman: _____

2010 NOV 12 PM 4:01

Address: _____

Vice Chairman: _____

Address: _____

Director: BENJAMIN BILDER

Address: 125 NORMAN DRIVE

EAST MEADOW, NY 11554

Director: _____

Address: _____

B. OFFICERS

President: ANDREW MOORE

Address: 21 LAKE VIEW AVENUE

TORONTO, ONTARIO M6T 3B2

Vice President: JERRY DELLACORTE

Address: 16 ROOSEVELT STREET

GARDEN CITY, NY 11530

Secretary: OWEN MOORE

Address: 2063 SNOW CRESCENT, MISSISSAUGA, ONTARIO L4Y 1T3

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. BENJAMIN BILDER, DIRECTOR

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of INTERFLEET INC. was filed on 09/28/2004, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 NOV 12 PM 4:01

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 24th day of September two
thousand and ten.*

First Deputy Secretary of State