

F14000000708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32310



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February 7, 2014

Florida Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

We have enclosed the Articles of Dissolution for Tracking Innovations, Inc. as a domestic Florida corporation, as well as the Application by a Foreign Corporation for Authorization to Transact Business in Florida. This letter is to confirm that we are not revoking the domestic Florida dissolution but are releasing the name "Tracking Innovations, Inc." to the new foreign Florida corporation.

Thank you for your attention to this matter.

A handwritten signature in black ink, appearing to read "Brian T. Conaway".

Best regards,

Brian T. Conaway
VP of Finance
National Air Cargo, Inc.

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TALLAHASSEE, FLORIDA



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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. **TRACKING INNOVATIONS, 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. **26-2934982**

(FEI number, if applicable)

4. **5/14/2008**

(Date of incorporation)

5. **PERPETUAL**

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

6. **9/19/08-Tracking Innovations prev. registered as a domestic FL corp**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607 1501 & 607 1502, F S, to determine penalty liability)

7. **327 PLAZA REAL, SUITE 201, BOCA RATON, FL 33432**

(Principal office address)

350 WINDWARD DRIVE, ORCHARD PARK, NY 14127

(Current mailing address)

8. **SOFTWARE DEVELOPMENT**

(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 NOI acceptable)

Name: Incorporating Services, Ltd., Inc.

Office Address: 1540 Glenway Drive

Tallahassee, Florida 32301

(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.



- Assistant Secretary

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CHRISTOPHER ALF

Address: 327 PLAZA REAL, STE 201

BOCA RATON, FL 33432

Vice President: BRIAN CONAWAY

Address: 350 WINDWARD DRIVE

ORCHARD PARK, NY 14127

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s 817.155, F.S.

14. BRIAN CONAWAY

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

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SECRETARY OF STATE

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRACKING INNOVATIONS, 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 TWENTY-SEVENTH DAY OF JANUARY, A.D. 2014.

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TALLAHASSEE, FLORIDA

4547355 8300

140043205

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1088897

DATE: 01-27-14