

F14000001367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

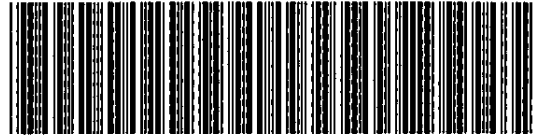
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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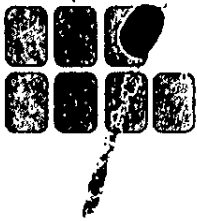


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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE REGISTRATION  
14 MAR 25 PM 1:20

*[Handwritten signature]*



**Holmes Lofstrom**

Franchise & Business Counsel

Lori M. Lofstrom  
Margaret E. Narodick  
David E. Holmes (RETIRED)

Via UPS Courier

March 20, 2014

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: TransTrack Systems, Inc.  
Application by Foreign Corporation for Authorization to Transact Business in  
Florida

Dear Sir or Madam:

Enclosed, for the above-referenced foreign for-profit corporation, are the following:

1. A signed application for Authorization to Transact Business in Florida;
2. A copy of the same;
3. The \$70 filing fee; and
4. A return envelope.

Please conform the enclosed copy and return it to our Long Beach office in the envelope provided for your convenience.

If you have any questions, please contact the undersigned. Thank you for your cooperation and courtesy in this matter.

Very truly yours,

**HOLMES LOFSTROM, PC**

**Michelle Emeterio**  
Paralegal

Enclosures

☐ Northern California Office

4251 S. Higuera St., Suite 800  
San Luis Obispo, CA 93401

Phone: 805.547.0697 • Fax: 805.547.0716



☑ Southern California Office

3800 Kilroy Airport Way, Suite 250  
Long Beach, CA 90806

Phone: 562.596.0116 • Fax: 562.596.0416

Holmes Lofstrom, PC  
[www.HolmesLofstrom.com](http://www.HolmesLofstrom.com)

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** TRANSTRACK SYSTEMS, 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:

Lori M. Lofstrom, Esq.

Name of Person

Holmes Lofstrom, PC

Firm/Company

3800 Kilroy Airport Way, Suite 250

Address

Long Beach, CA 90806

City/State and Zip code

l.lofstrom@holmeslofstrom.com

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

For further information concerning this matter, please call:

Michelle Emeterio

Name of Person

at ( 562 ) 596-0116

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 &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. **TRANSTRACK SYSTEMS, 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. **California**

(State or country under the law of which it is incorporated)

3. **20-8181844**

(FEI number, if applicable)

4. **January 1, 2007**

(Date of incorporation)

5. **perpetual**

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

6. **N/A**

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

7. **265 BELMONT AVENUE, LONG BEACH CA 90803**

(Principal office address)

**265 BELMONT AVENUE, LONG BEACH CA 90803**

(Current mailing address)

8. **any lawful act for which a CA corporation may be organized**

(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: **1200 South Pine Island Road**

**Plantation**

(City)

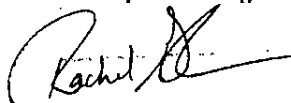
**33324**

(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.*

By:



NRAI Services, Inc.

Rachel Glasheen, VP & 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.

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

**A. DIRECTORS**

Chairman: MARY SUE O'MELIA

Address: 265 BELMONT AVENUE  
LONG BEACH CA 90803

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

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

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

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

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

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

**B. OFFICERS**

President: MARY SUE O'MELIA

Address: 265 BELMONT AVENUE  
LONG BEACH CA 90803

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

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

Secretary: MARY SUE O'MELIA

Address: 265 BELMONT AVENUE, LONG BEACH CA 90803

Treasurer: MARY SUE O'MELIA

Address: 265 BELMONT AVENUE, LONG BEACH CA 90803

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

(13.) Mary Sue O'Melia 3/11/2014  
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. MARY SUE O'MELIA, PRESIDENT

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

**State of California**  
**Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

TRANSTRACK SYSTEMS, INC.

FILE NUMBER: C2939860  
FORMATION DATE: 01/01/2007  
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 18, 2014.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State



Holmes

Lofstrom

Franchise & Business Counsel  
Southern California Office  
Holmes Lofstrom, PC  
3800 Kilroy Airport Way  
Suite 250  
Long Beach, CA 90806

Holmes Lofstrom, PC  
3800 Kilroy Airport Way, Suite 250  
Long Beach, CA 90806  
Attention: Michelle Emeterio