

F14000002949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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

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W14-39684

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06/23/14--01042--002 \*\*87.50

07/10/14--01023--017 \*\*950.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 JUL -9 PM 3:01

APPROVED  
AND  
FILED

114

## COVER LETTER

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

**SUBJECT:** DISCRETE WIRELESS, 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:

**TERRI HIGDON**

Name of Person

**FLEETCOR TECHNOLOGIES**

Firm/Company

**1001 SERVICE ROAD EAST HWY 190, STE 200**

Address

**COVINGTON, LA 70433**

City/State and Zip code

**TERRI.HIGDON@FLEETCOR.COM**

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

For further information concerning this matter, please call:

**DONALD TROSCLAIR** at **(985) 809-2515**

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

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

June 25, 2014

TERRI HIGDON  
1001 SERVICE ROAD EAST HWY 190, STE 200  
COVINGTON, LA 70433

SUBJECT: DISCRETE WIRELESS, INC  
Ref. Number: W14000039654

We have received your document for DISCRETE WIRELESS, INC and your check(s) totaling \$87.50. 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 \$950.00.

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) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 614A00013826

**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. **DISCRETE WIRELESS, 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. **GEORGIA**

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. **5/12/2000**

(Date of incorporation)

5. **PERPETUAL**

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

6. **1/1/2011**

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

7. **1200 LAKE HEARN DRIVE, STE 500, ATLANTA, GA 30319**

(Principal office address)

**1001 SERVICE ROAD EAST HWY 190, STE 200, COVINGTON, LA 70433**

(Current mailing address)

8. **SALE 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: **CORPORATION SERVICE COMPANY**

Office Address: **1201 HAYS STREET**

**TALLAHASSEE**

(City)

, Florida **32301**

(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.*

  
(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.

APPROVED  
AND  
FILED

14 JUL - 9 PM 3: 02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

APPROVED  
AND  
FILED

**A. DIRECTORS**

Chairman: \_\_\_\_\_ 14 JUL -9 PM 3:02

Address: \_\_\_\_\_  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

Director: **ERIC DEY**

Address: **5445 TRIANGLE PARKWAY, STE 400**

**NORCROSS, GA 30092**

Director: **STEVE PISCIOTTA**

Address: **1001 SERVICE ROAD EAST HWY 190, STE 200**

**COVINGTON, LA 70433**

**B. OFFICERS**

President: **MICHAEL SCARBROUGH**

Address: **1200 LAKE HEARN DRIVE, STE 500**

**ATLANTA, GA 30319**

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

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

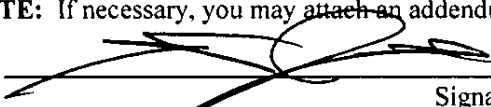
Secretary: **ERIC DEY**

Address: **5445 TRIANGLE PARKWAY, STE 400, NORCROSS, GA 30092**

Treasurer: **STEVE PISCIOTTA**

Address: **1001 SERVICE ROAD EAST HWY 190, STE 200, COVINGTON, LA 70433**

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

13.  \_\_\_\_\_  
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. **STEVE PISCIOTTA, TREASURER**

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

# STATE OF GEORGIA

Secretary of State  
Corporations Division  
313 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0022125  
DATE INC/AUTH/FILED : May 12, 2000  
JURISDICTION : Georgia  
PRINT DATE : May 28, 2000 9 PM 3:02

APPROVED  
AND  
FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

DISCRETE WIRELESS, INC.  
A Domestic Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*B. P. Kemp*

Brian P. Kemp  
Secretary of State