



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 25, 2016

PAUL VAN DER WEL
TRANSIT SYSTEMS ENGINEERING, INC.
2200 POWELL ST, STE. 300
EMERYVILLE, CA 94608

SUBJECT: TRANSIT SYSTEMS ENGINEERING, INC.
Ref. Number: W16000004932

We have received your document for TRANSIT SYSTEMS ENGINEERING, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6051.

Karen A Saly,
Regulatory Specialist II

Letter Number: 916A00001538

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Transit Systems Engineering, 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:

Paul Van Der Wel

Name of Person

Transit Systems Engineering, Inc.

Firm/Company

2200 Powell St Suite 300

Address

Emeryville, CA 94608

City/State and Zip code

girlie.gatchalian@tseinc.us

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

For further information concerning this matter, please call:

Girlie Gatchalian	at (510)	483-3560 ext 201
Name of Person		Area Code		Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

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. TRANSIT SYSTEMS ENGINEERING, 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 3. 47-2679193
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/18/2014 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. NO TRANSACTION YET
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2200 POWELL STREET SUITE 300 EMERYVILLE, CA 94608
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ALBERTO FERNANDEZ

Office Address: 2300 E. OAKLAND PARK BLVD., STE 302
FORT LAUDERDALE, Florida 33304
(City) (Zip code)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
FILED

9. 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)

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **ALBERTO FERNANDEZ**

Address: **7955 EDGEWATER DRIVE**
OAKLAND, CA 94621

Director: **RASHID SIGG**

Address: **7955 EDGEWATER DRIVE**
OAKLAND , CA94621

B. OFFICERS

President: **ALBERTO FERNANDEZ**

Address: **7955 EDGEWATER DRIVE, OAKLAND, CA 94621**

Vice President: **RASHID SIGG**

Address: **7955 EDGEWATER DRIVE, OAKLAND, CA 94621**

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. **ALBERTO FERNANDEZ, President**

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
2016 FEB -9 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

TRANSIT SYSTEMS ENGINEERING, INC.

FILE NUMBER: C3735876
FORMATION DATE: 12/18/2014
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, 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 December 30, 2015.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State