

# F95000004234

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(Requestor's Name) CORPORATE ACCESS, INC.  
1116-D THOMASVILLE RD  
TALLAHASSEE, FL 32303  
(Address) (004) 222-2666  
(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TracNet Systems, Inc  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Examiner's Initials

**APPLICATION BY**

**TracNet Systems, INC.**

**FOR AUTHORIZATION AS A FOREIGN CORPORATION  
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503 OF THE FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO  
TRANSACT BUSINESS IN THE STATE OF FLORIDA:**

1. The Name of the corporation is: TracNet Systems, INC.
2. The corporation was Incorporated under the laws of the State of Virginia.
3. The date of incorporation was: October 6, 1992
4. The duration of the corporation is: Perpetual.
5. The corporation's federal employer identification number is 54-1640066.
6. The date the corporation first transacted business in the State of Florida: August 7, 1995.
7. The corporation's current mailing address is: #3 Koger Executive Center, Suite 212, Norfolk, Virginia 23502.
8. The nature of the business in which the corporation is engaged or proposes to be engaged in the State of Florida is: to provide contract labor to client account(s).
9. Names and address of officers and or directors:
  - A. Directors:  
C. Edward Greene, 801 Granby St., #2-C, Norfolk, VA 23502
  - B. Officers:  
President/Secretary/Treasurer- C. Edward Greene, 801 Granby St., #2-C, Norfolk, VA 23502

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10 Name and street address of Florida registered agent.

Corporate Access Inc  
1116-D Thomasville Road  
Tallahassee, FL 32303

11 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, the undersigned hereby accepts the appointment as such registered agent, and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and that it is familiar with and accept the obligations of my position as registered agent.

By: Danny Bennett  
CORPORATE ACCESS, INC.  
DANNY BENNETT, PRESIDENT

12. 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.

IN WITNESS WHEREOF, the undersigned, as the President of TracNet Systems, INC., has executed the foregoing Application for Authorization as a Foreign Corporation to Transact Business in Florida on this 20 day of August, 1995.

✓ By: Charles E. Greene

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# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

TracNet Systems, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 06, 1992.

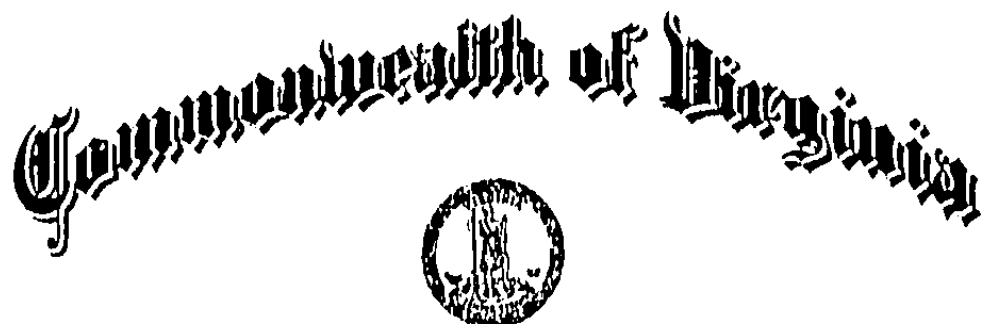
Nothing more is hereby certified.

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Signed and Sealed at Richmond  
on this Date: August 08, 1995

*William J. Bridge*  
William J. Bridge, Clerk of the Commission



## STATE CORPORATION COMMISSION

*Richmond,* October 6, 1992

*This is to Certify that the certificate of incorporation of*  
*TracNet Systems, Inc.*

*was this day issued and admitted to record in this office*  
*and that the said corporation is authorized to transact its*  
*business subject to all Virginia laws applicable to the*  
*corporation and its business. Effective date:*

October 6, 1992



*State Corporation Commission*  
*William J. Bridge*

*Clerk of the Commission*

ARTICLES OF INCORPORATION  
OF  
TRACNET SYSTEMS, INC.

I hereby form a stock corporation under the provisions of Chapter 9 of Title 13.1 of the Code of Virginia of 1950, as amended, and to that end set forth the following:

ARTICLE I

Name

The name of the Corporation is TracNet Systems, INC.

ARTICLE II

Purpose and Powers of the Corporation

The purposes for which the Corporation is organized are to engage in any and all businesses which a corporation may carry on under the laws of the Commonwealth of Virginia; but notwithstanding the foregoing, the Corporation shall not exercise the powers of a transportation or transmission company nor shall it own, lease or construct, maintain or operate a public service line or road of any kind.

### ARTICLE III

#### Stock

The aggregate number of shares which the Corporation shall have the authority to issue and the par value per share are as follows:

<u>Number of Shares</u>	<u>Par Value Per Share</u>
5,000	\$1.00

No shareholder of the Corporation shall have any preemptive right to acquire unissued shares of the Corporation.

### ARTICLE IV

#### Registered Office and Agent

The post office address of the initial registered office is Suite 200, 409 Bank Street, Norfolk, Virginia 23510, and the name of the City in which the initial registered office is located is Norfolk, Virginia. The name of the initial registered agent is Martin J. Ganderson, who is a resident of Virginia and a member of the Virginia State Bar and whose business office is the same as the registered office of the Corporation.

### ARTICLE V

#### Directors

The number of directors constituting the initial Board of Directors is one (1) and the name and address of the individual

who will serve as the initial director is:

C. Edward Greene

801 Granby Street, #2C  
Norfolk, Virginia 23510

#### ARTICLE VI

##### Share Options to Officers and Employees

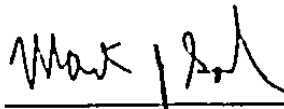
The Board of Directors may approve the terms, conditions and consideration for the issuance of any rights, options or warrants for the purchase of shares of the Corporation to any officer or employee of the Corporation or any of its subsidiaries without the approval of the shareholders of the Corporation.

#### ARTICLE VII

##### Amendment of Bylaws by Board of Directors

The Board of Directors of the Corporation may amend or repeal the Corporation's Bylaws by a majority vote of all directors present at a proper meeting at which a quorum exists.

DATED THIS 2nd day of October, 1992.



Martin J. Ganderson, Incorporator