

F99000003948

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PERMIT.COM, 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", 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:

Marc A. Wites, Esq.

(Name of Person)

HOMER, BONNER & DELGADO, P.A.

(Firm/Company)

100 Southeast 2 Street - Suite 3400

(Address)

Miami, Florida 33131

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 30 PM 1:32

Should you need to call someone concerning this matter, please call:

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*****87.50 *****87.50

Marc A. Wites,

(Name of Person)

at (305) 350-5100

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

Name	MJH
Availability	
Document Examiner	
Updater	
Director	
Verifier	
Acknowledgement	
P. Verifier	



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 28, 1999

MARC A. WITES, ESQ.
HOMER, BONNER & DELGADO, P.A.
100 SOUTHEAST 2 STREET, SUITE 3400
MIAMI, FL 33131

SUBJECT: PERMIT.COM, INC.
Ref. Number: W99000012910

We have received your document for PERMIT.COM, 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):

A certificate of existence, 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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 799A00033986

**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. TRANSPORT.COM, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 58-2405798
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 18, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. TRANSPORT.COM, INC. has not yet transacted business in Florida.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2722 Northeast 1 Street
Pompano Beach, Florida 33062
(Current mailing address)

8. To engage in lawful and general business activities.
(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 or Mail Drop Box NOT acceptable)
Name: Marc A. Wites
Office Address: 100 Southeast 2 Street, Suite 3400
Miami, , Florida, 33131
(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.

Marc A. Wites
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box **NOT** acceptable)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 30 PM 1:32

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: U. Bertram Ellis, Jr.

Address: 2722 Northeast 1 Street
Pompano Beach, Florida 33062

Vice Chairman: _____

Address: _____

Director: Larry Wine

Address: 2722 Northeast 1 Street
Pompano Beach, Florida 33062

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Larry Wine

Address: 2722 Northeast 1 Street
Pompano Beach, Florida 33062

Vice President: Steve Boyer

Address: 2722 Northeast 1 Street
Pompano Beach, Florida 33062

GENERAL
COUNCIL

Secretary: Robert Wechsler

Address: 2722 Northeast 1 Street

Pompano Beach, Florida 33062

C.F.O.

Treasurer: Franz J. Hofer

Address: 2722 Northeast 1st Street

Pompano Beach, Florida 33062

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Larry Wine

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

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "TRANSSPORT.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE NINETEENTH DAY OF MARCH, A.D. 1998, AT 11:45 O'CLOCK A.M.

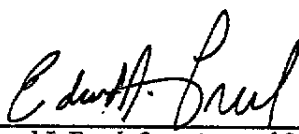
RESTATED CERTIFICATE, FILED THE TWENTY-NINTH DAY OF JUNE, A.D. 1998, AT 3 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "PERMIT.COM, INC." TO "TRANSSPORT.COM, INC.", FILED THE SECOND DAY OF JUNE, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRANSSPORT.COM, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF MARCH, A.D. 1998.




Edward J. Freel, Secretary of State

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AUTHENTICATION: 9860385

DATE: 07-13-99

Office of the Secretary of State

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

2867776 8310

991284927

AUTHENTICATION:

9860385

DATE:

07-13-99