

F990000004034

June 9, 1999

Secretary of State
Division of Corporations
Box 6327
Tallahassee FL 32314

200002910162--1
-06/21/99-01061-003
****78.75 ****78.75

Re: TraxWare, Inc.

Gentlemen:

Enclosed please find the "Application by Foreign Corporation For Authorization To Transact Business In Florida", "Certificate of Existence", and our check in the amount of \$78.75.

This represents the cost of the Filing Fees and a Certified Copy for the above name foreign corporation to transact business in Florida.

Very truly yours,

Eliezer Pozner
TraxWare Inc.

Eliezer Pozner
10730 US Hwy 19 Unit 13
Port Richey, FL 34668
(727) 869-0999

FILED
99 JUN 21 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W99-14642

F990000004034

Mr. Pozner GAVE

AUTHORIZATION BY PHONE TO

CORRECT addresses on application

DATE 8/6/99

DOC. EXAM. dec

back dating document because

Name	
Availability	
Document Examiner	TC/dec
Updater	dec
Verifier	dec
Acknowledgement	dec
W. P. Verifier	dec



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 23, 1999

ELIEZER POZNER
10730 US HIGHWAY 19, UNIT 13
PORT RICHEY, FL 34668

SUBJECT: TRAXWIRE, INC.
Ref. Number: W99000014642

We have received your document for TRAXWIRE, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 099A00033457

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:

FIRST: The name of the corporation is: TraxWare, Inc.
SECOND: The state under the law of which it is incorporated: New York
THIRD: The Federal Employer Identification is: 11-3092991
FORTH: Date of incorporation: November 20, 1991
FIFTH: Duration: Perpetual Duration
SIXTH: Date first transacted business in Florida: Upon qualification
SEVENTH: Principal office and mailing address:

1119 Oceanview Avenue
Brooklyn, NY 11235

EIGHTH: Corporate purpose and nature of business in which it is engaged in
Florida: Any lawful business activity

NINTH: Name and street address of Florida registered agent:

Name: Eliezer Pozner

Office Address: 1301 S. Howard Ave., Ste 80
Tampa, FL 33606

TENTH: 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: Eliezer Pozner

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TALLAHASSEE, FLORIDA

ELEVENTH: 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.

TWELVETH: Names and addresses of officers and/or directors:

A. DIRECTORS

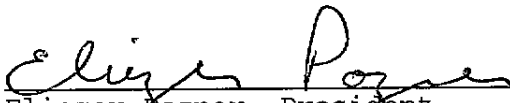
Eliezer Pozner
1119 Oceanview Avenue
Brooklyn, New York 11235

B. OFFICERS

President/Secretary/Treasurer:

Eliezer Pozner
1119 Oceanview Avenue
Brooklyn, New York 11235

THIRTEENTH: Name and capacity of person signing application


Eliezer Pozner, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of TRAXWARE, INC. was filed on 11/20/1991, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Biennial Statement was filed 04/12/1995.

A Biennial Statement was filed 12/18/1997.

I further certify, that no other certificates have been filed by such corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of June
one thousand nine hundred and
ninety-nine.



Special Deputy Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 21 PM 1:00

FILED