

Document Number

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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City	State	Zip	Phone

600003029096--3
-10/29/99--01052--006
*****70.00 *****70.00

CORPORATION(S) NAME

Heavy Vehicle Electronic License Plate, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
- ☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS
- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
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TALLAHASSEE, FLORIDA

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10-29
10/29/99

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. Heavy Vehicle Electronic License Plate, 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. Arizona
(State or country under the law of which it is incorporated)
3. 86-0730202
(FEI number, if applicable)
4. August 4, 1993
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 40 N. Central Ave., Ste. 2250, Phoenix, Arizona 85004
(Current mailing address)
8. Weigh station electronic clearance program
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)
10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Vickie M. Prince

(Registered agent's signature) (Officer)

Vickie M. Prince, Asst. Secy

(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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. Richard P. Landis, President

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

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HEAVY VEHICLE ELECTRONIC LICENSE PLATE, INC.**OFFICERS & DIRECTORS****Chairman**

Dave Galt, Administrator
Montana Dept. of Transportation
2701 Prospect Ave.
Helena, MT 59620

Vice Chairman

Walter Keeney, President
Food Express, Inc.
521 N. First Ave.
Arcadia, CA 91006

Secretary/Treasurer

Major Butch Lawson
Tennessee Dept. of Safety
1150 Foster Ave.
Nashville, TN 37204

Member-at-Large

Sheila Foertsch, Managing Director
Wyoming Trucking Association
555 N. Poplar St.
Casper, WY 82601

President/Chief Executive Officer

Richard P. Landis
Help, inc.
40 N. Central, Ste. 2250
Phoenix, AZ 85004

Directors

Terry Smalley, Exec. Vice Pres
Arizona Motor Transport Assoc.
2111 W. McDowell Rd.
Phoenix, AZ 85009

Stacey Stanton, Acting Director
Arizona Motor Vehicle Division
1801 W. Jefferson
Phoenix, AZ 85007-3224

Walter Keeney, President
Food Express, Inc.
521 N. First Ave.
Arcadia, CA 91006

Assistant Chief Manny Padilla
California Highway Patrol-Enforcement
444 N. Third St., Ste. 310
Sacramento, CA 95814

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Heavy Vehicle Electronic License Place, Inc.
Officers & Directors cont.
Page two

Greg Fulton, President
Colorado Motors Carries Assoc.
4060 Elairi St.
Denver, CO 80216

William Reisbeck, Chief Engineer
Colorado Dept. of Transportation
4201 E. Arkansas Ave.
Denver, CO 80222

Dan Frieden
Zipp Express, Inc.
PO Box 1326
Indianapolis, IN 46206

Jim Poe, Administrator
Indiana Dept. of Revenue
Motor Carrier Services Division
5252 Decatur Blvd., Ste. R
Indianapolis, IN 46241-9524

Larry Barton, Safety Director
Watkins & Shepard Trucking, Inc.
PO Box 5328
6400 Hwy 10 West (59802)
Missoula, MT 59806-5328

Dave Galt, Administrator
Montana Dept. of Transportation
2701 Prospect Ave.
Helena, MT 59620

Clay Whetstine
New Mexico Industry Board Member
8319 Aztec NE
Albuquerque, NM 87110

Cameron Fisher, Chief
Dept. of Public Safety-Motor Trans. Div.
PO Box 1628
Santa Fe, NM 87504-1628

Gary Holbrook
Tennessee Trucking Association
4531 Trousdale Dr.
Nashville, TN 37204

Major Butch Lawson
Tennessee Department of Safety
1150 Menzler Rd.
Nashville, TN 37210

Sheila Foertsch, Managing Dir.
Wyoming Trucking Assoc.
555 N. Poplar St.
Casper, WY 82601

Major Gary Marsden
Wyoming Highway Patrol
PO Box 1708
Cheyenne, WY 82003-1708

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TENN. STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****HEAVY VEHICLE ELECTRONIC LICENSE PLATE, INC.*****

a domestic corporation organized under the laws of the state of Arizona, did incorporate on August 4, 1993.

I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.

*IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the official seal
of the Arizona Corporation Commission.
Done at Phoenix, the Capitol, this
27th day of October, 1999, A. D.*



[Signature]
Executive Secretary

BY:

[Signature]