

F99000005594

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

CORP FOR NP

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

HEAVY VEHICLE ELECTRONIC LICENSE PLATE, INC.

This corporation qualified with the Florida Division of Corporations on October 29, 1999. Although it was a Non-Profit Corporation, it filed a "For-Profit" Qualification, and was filed in Florida as a For-Profit Corporation.

On March 7, 2002, the mistake was corrected by having the corporation file the attached "NOT-FOR-PROFIT QUALIFICATION FORM" and by having the corporation pay a \$35.00 filing fee.

☐ Walk in☐ Pick up time _____☐ Certified Copy☐ Mail out☐ Will wait☐ Photocopy☐ Certificate of StateFILED
02 MAR -7 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

100005072911--8
-03/08/02--01020--005
*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

BK

Examiner's Initials

CT Corporation System - Fulfillment Request Form

MAR 06 REC'D

To: Florida -Fulfillment From: Terrie L. Bates
 Date: February 27, 2002 Office/Team #: CT Phoenix - Team 1
 Order No. **5087517** Telephone #: 602-277-4792 Fax #: 602-266-9604

Target: _____ Domestic State: _____
 1 Heavy Vehicle Electronic License Plate, Inc.
 2 _____
 3 _____

Please file: Qual - NON PROFIT (Conversion) & Annual Report

C T Corporation System
 660 East Jefferson Street
 Tallahassee, FL 32301

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MAR - 7 AM 10:05
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Additional Instructions: Connie, per our previous discussions, this Non-Profit was filed in error as a Profit & has been revoked. Accordingly, per Buck's instructions, are the documents to right these 2 wrongs. Thank you for all your help!

☒	Check attached in amount of \$ <u>35./122.50</u>	☐	Advance Fees
☐	Expedite ☐ 24 Hours	☐	SAME DAY

Please obtain: ☐ Short form
 _____ Good Standing/Existence/Authorization: ☐ with Tax ☐ Long form
 _____ Certified copies of: _____
 _____ Other: _____

Delivery Instructions:

Return to: ☒ Me ☐ Customer/Counsel by ☐ Enter Delivery Date: ☐

Via:	☒ Regular Mail	☐ Pouch	☐ Hand Delivery
		☐ FedEx # _____	☐ Fax
			☐ Other

Customer/Counsel:

Counsel: Gail Peters
Heavy Vehicle Electronic License Plate, Inc.
40 N. Central Ave.
Suite 2250
Phoenix, AZ 85004

Phone _____
 Fax _____

Processing Information:

Log # _____	Entered by _____
Date Received _____	
Date Returned _____	
Disbursement \$ _____	Check # _____
Disbursement \$ _____	Check # _____
FedEx Charge \$ _____	Tracking # _____
Fax Charge _____	Other _____

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. Heavy Vehicle Electronic License Plate, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Arizona 3. 860730202
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/4/93 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist "perpetual")

6. Upon filing
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 617.155, F.S.)

7. 40 N. Central Ave., Ste. 2250

Phoenix, AZ 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:

C T CORPORATION SYSTEM

(Name)

c/o C T CORPORATION SYSTEM, 1200 S. Pine Island Rd.,

(Office address)

Plantation, Florida, 33324

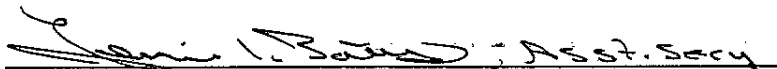
(City)

(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.

C T CORPORATION SYSTEM


(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)

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

Chairman: See attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attachment

Address: _____

Vice President: _____

Address: _____

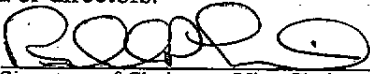
Secretary: _____

Address: _____

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)

Richard P. Landis, President

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

FILED
02 MAR -7 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HELP, Inc.
A Public-Private Partnership
Board of Directors
October 22, 2001

FILED
NOV - 7 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Private Sector Partners

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Florida Trucking Association, Inc.
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Robert Jasmon
Executive Vice President
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2727 North Dirksen Parkway
Springfield, IL 62702
Phone 217/525-0310
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Public Sector Partners

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1801 W. Jefferson
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California Highway Patrol - Enforcement
444 North Third Street, Suite 310
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Ken Morefield
Florida Department of Transportation
605 Suwannee Street
Tallahassee, FL 32399-0450
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Joe Hill, Chief Maintenance Engineer
Illinois Dept of Transportation
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Private Sector Partners

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Larry Barton, Safety Director
Watkins & Shepard Trucking, Inc.
P. O. Box 5328
6400 Hwy. 10 West (59802)
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Daryl Capurro, Managing Director
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New Mexico Industry Board Member
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Public Sector Partners

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Jim Rhode
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Ron Cordova
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02 MAR -7 AM 10:05
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

Private Sector Partners

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Public Sector Partners

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02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HELP Inc.
Board of Directors

HELP, Inc.
A Public-Private Partnership
Executive Committee
October 22, 2001

FILED
OCT - 7 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman

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Secretary/Treasurer

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Fax: 217-782-1927
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Member-at-Large

Stacey Stanton, Director
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Ph: 602-712-8152 (Sylvia=7669)
Fax: 602-712-6539
sstanton@dot.state.az.us

President and Chief Executive Officer:

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Fax: 602-254-5524
helpinc@amug.org