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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

200003077632--0
-12/22/99--01029--002
****140.00 *****87.50

SUBJECT: Pennsylvania Roadware Corporation
(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:

Bonnie Collins
(Name of Person)

Roadware Corporation
(Firm/Company)

147 East River Road
(Address)

Paris, Ontario N3L 3T6 Canada
(City/State/Zip)

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

Bonnie Collins at (519) 442,2264, Ext. 225
(Name of Person) (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

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99 DEC 22 AM 10:37
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 22, 1999

BONNIE COLLINS
147 E RIVER ROAD
PARIS ONTARIO CANADA, N3L3T-6

SUBJECT: PENNSYLVANIA ROADWARE CORPORATION
Ref. Number: W99000029151

We have received your document for PENNSYLVANIA ROADWARE CORPORATION and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 799A00059856

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3201 PMO 30
TALLAHASSEE, FL 32314

**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. Pennsylvania Roadware Corporation
(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. Pennsylvania 3. 25-168-6299
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 23, 1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 18, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 147 East River Road, P.O. Box 520
Paris, Ontario N3L 3T6 Canada
(Current mailing address)

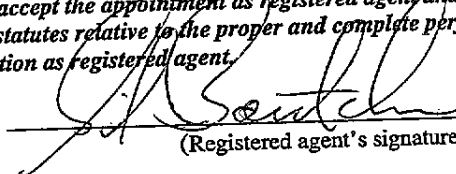
8. Provide pavement data collection equipment and/or services.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Gil Boettcher
Office Address: 6255 Black Fox Way
Tallahassee, Florida, 32312
(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.


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

Chairman: A.R. Williamson
Address: 147 East River Road
Paris Ontario N3L 3T6 Canada

Vice Chairman: Ken Fowler
Address: 147 East River Road
Paris, Ontario N3L 3T6 Canada

Director: George Schrijver
Address: 147 East River Road
Paris, Ontario N3L 3T6 Canada

Director:

Address:

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

President: George Schrijver
Address: 147 East River Road
Paris, Ontario N3L 3T6 Canada

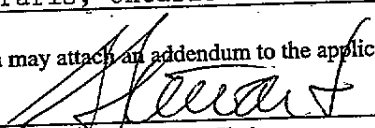
Vice President:

Address:

Secretary: Stephen D. Stewart, C.A.
Address: 147 East River Road
Paris, Ontario N3L 3T6 Canada

Treasurer: Stephen D. Stewart, C.A.
Address: 147 East River Road
Paris, Ontario N3L 3T6 Canada

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. Stephen D. Stewart, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

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CLERK OF ST. JACOB
PARLIAMENTS
LONDON

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 01, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PENNSYLVANIA ROADWARE CORPORATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Kim Ditzinger

Secretary of the Commonwealth

PHEG