

110800004026

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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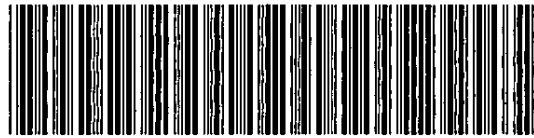
Special Instructions to Filing Officer:

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W08-36328



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08 SEP - 3 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

SEP - 3 2008

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2008

JACKIE DANIELS
2784 WRIGHTS ROAD STE 1000
OVIEDO, FL 32765

SUBJECT: TRAKA USA LLC
Ref. Number: W08000036328

We have received your document for TRAKA USA LLC and your check(s) totaling \$1000.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 108A00045425

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2008

JACKIE DANIELS
2784 WRIGHTS ROAD STE 1000
OVIDO, FL 32765

SUBJECT: TRAKA USA LLC
Ref. Number: W08000036328

We have received your document for TRAKA USA LLC and your check(s) totaling \$1000.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, 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) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 908A00044188

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cert of Standing

*Sec of State
in GA*

FAX COVER SHEET



Wilder Accounting & Tax Service Inc

Jack E. Wilder EA, CPA, Daniel Wilder CPA
4270 Aloma Ave. Ste 128, Winter Park, FL 32792

Main: 407.657.7200

Fx: 407.672.0134

email- jackewilder CPA@embarqmail.com

TO: Marsha Thomas

COMPANY NAME: Department of State of Florida

FAX NUMBER: mthomas@state.fl.us

FROM: Mary Alice Wilder/ Traka USA LLC

DESCRIPTION:

Marsha,

The attached are the documents we discussed this morning. Since Traka USA LLC paid \$1000.00 dollars. Please debit these fees against the amount paid. The \$155.00 dollars for filing fee and Certified copy, \$25.00 for the Designation of Registered Agent. Total being \$180.00 making a refund of \$820.00 dollars for Traka USA LLC.

2784 Wrights Road, Ste 1000
Orlando, FL 32765

NUMBER OF PAGES SENT (Including Cover Sheet): ☐

DATE SENT: September 03, 2008

If there is a problem receiving

this transmission please contact: maryalicewilder@bellsouth.net

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. TRAKA USA LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written
consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability
Company," "L.L.C.," "LLC.")

2. GEORGIA 3. 77-071 4751
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)

4. JAN. 25, 2008 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to
exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 2784 Wrights Rd Ste 1000, Orlando, FL 32816
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

JOHN B. KENT, 30 Stilebrook Rd. Olney, Buckinghamshire MK46 5EA
DUNCAN J. WINNER, 30 Stilebrook Rd Olney, Buckinghamshire MK46 5EA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in
the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a
translation of the certificate under oath of the translator must be submitted.) ON FILE

11. Nature of business or purposes to be conducted or promoted in Florida: Electronic Key

Locker, Software, Hardware, Systems

[Signature]
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes
an affirmation under the penalties of perjury that the facts stated herein are true.)

JOHN B. KENT

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

TRAKA USA LLC

If name unavailable, the alternate name to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

JACK E. Wilder

(Name)

4270 Aloma Ave Ste 128

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Winter Park

FL

32792

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Jack E. Wilder
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

TRAKA USA, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 01/25/2008 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 6th day of August, 2008

Karen C Handel
Secretary of State