

F01000002553

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAP Software, Incorporated
(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:

Mark A. Parker
(Name of Person)

MAP Software Inc.
(Firm/Company)

6824 Ashfield Drive 2nd Floor
(Address)

Cincinnati, OH 45242
(City/State and Zip code)

For further information concerning this matter, please call:

Mark Parker at (513) 771-4042
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****87.50 *****87.50

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

3/12 5/14

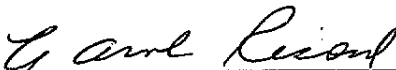
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. MAP Software, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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. Ohio 3. 31-1490130
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-18-96 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1317 Winewood Blvd Tallahassee, Florida 32301
(Principal office address)
6824 Ashfield Drive 2nd Floor Cincinnati, OH 45242
(Current mailing address)
8. Computer hardware and software sales, development & Consulting
(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: CT Corporation
Office Address: 1200 South Pine Road
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.



Carol Record
Assistant Secretary
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mark A. Parker

Address: 6824 Ashfield Drive, 2nd Floor
Cincinnati, OH 45242

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Mark A. Parker

Address: 6824 Ashfield Drive, 2nd Floor
Cincinnati, OH 45242

Vice President: Anne T. Parker

Address: 6824 Ashfield Drive, 2nd Floor
Cincinnati, OH 45242

Secretary: Anne T. Parker

Address: 6824 Ashfield Drive, 2nd Floor, Cincinnati, OH 45242

Treasurer: Mark A. Parker

Address: 6824 Ashfield Drive, 2nd Floor, Cincinnati, OH 45242

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

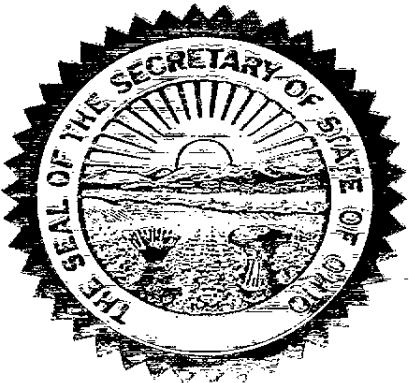
13. Mark A. Parker
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

UNITED STATES OF AMERICA
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show MAP SOFTWARE, INC., an Ohio Corporation, Charter No. 960600, having its principal location in Cincinnati, County of Hamilton, was incorporated on NOVEMBER 18, 1996 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio on
May 11, 2001

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

FILED
MAY 14 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA