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AUTHORIZATION

\$ 87.50

COST LIMIT :

ORDER DATE: June 20, 2005

ORDER TIME : 11:19 AM

ORDER NO. : 438508-005

CUSTOMER NO: 5030888

CUSTOMER: Kim S. Cahill

The Reynolds And Reynolds

One Reynolds Way

Dayton, OH 45430

FOREIGN FILINGS

NAME: NETWORKCAR, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER:

OS WIND PLESO

5030888

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TOTRANSACT

·	BUSINE	SS IN FLORID	A	50	12 TA	
	WITH SECTION 607.1503, FLORID EIGN CORPORATION TO TRANSAC				100 PA 100	
[Networkcar,	Inc.				200	
	orporation; must include "INCORPORAT orp," "Inc," "Co," or "Corp.")	ED," "COMPANY	," "CORPORA	TION,"	A CONTRACTOR OF THE PARTY OF TH	
(If name unavaila	ble in Florida, enter alternate corporate na	ame adopted for the	purpose of trans	sacting business in l	Florida)	
2. Delaware		3. 33-0872319				
(State or country t	tate or country under the law of which it is incorporated) (FEI number, if applicable)					
4. August 26,	1999	5 Perpetual				
(Date	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual				etual")	
6			**** <u></u>	e e e	د <u>مرس</u> د م	
- · · · · ·	(Date first transacted busine (SEE SECTIONS 607.1501 & 60					
7. One Reynolds	Way, Dayton, OH 45430		<u> </u>	· January State St		
	(Principal office	address)				
One Reynolds	Way, Dayton, OH 45430	- <u>- 3 </u>	- 	<u></u>		
	(Current mailing	address)				
. To engage in	any lawful act or activity	for which a c	nerners files	mar ha arran	i mod	
·	of corporation authorized in home state of	r	21 1 2 T + 144 1		rzed	
	address of Florida registered agent: (·				
Name:	Corporation Service Company	¥				
Office Address:	1201 Hays Street	·································	with the L	* 4 2		
	Tallahassee	, Florida	32301			
	(City)		(Zip code)			
designated in this of further agree to co.	ent's acceptance: If as registered agent and to accept so application, I hereby accept the appoint apply with the provisions of all statute with and accept the obligations of my	intment as register es relative to the p	red agent and roper and con	agree to act in thi	is capacity. 1	

Corporation Service Company

- 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: Finbarr J. O'Neill			
One Reynolds Way			
Dayton, OH 45430	-		
Vice Chairman: n/a			· · · · · · · · · · · · · · · · · · ·
Address:			-
Director: n/a		-	
Address:			
Director: n/a			
Address:	· · · · · · · · · · · · · · · · · · ·	·	
B. OFFICERS			
President: Dave P. Dutch			
Address: One Reynolds Way			
Dayton, OH 45430			
Vice President: n/a			
Address:			
Secretary: Douglas M. Ventura			
Address: One Reynolds Way, Dayton, OH 45430		· · · · · · · · · · · · · · · · · · ·	· <u>-</u> .
Treasurer: Michael J. Gapinski			
Address: One Reynolds Way, Dayton, OH 45430			<u> </u>
NOTE: If necessary, you may attach an addendum to the application	_		
13. (Signature of Director or Officer listed in	number 12 of the applicat	ion)	
	. number 12 of the applicat		
14. Michael J. Gapinski, Treasurer (Typed or printed name and capacity of	f person signing applicatio	n)	

COUNTRY: U.S.

CORPORATE DATA SHEET

Networkcar, Inc. (fna Networkcar.com, Inc.)

STATE OF INCORPORATION: Delaware

DATE OF INCORPORATION: August 26, 1999

PURPOSE: General Corporate Business

PRINCIPAL ADDRESS: One Reynolds Way

Dayton, OH 45430

<u>TELEPHONE</u>: (937) 485-1710

REGISTERED AGENT: Corporation Service Company 2711 Centerville Road, Suite 400

Wilmington, DE 19808

Wilmington, DE 19808

EXECUTIVE OFFICERS: Finbarr J. O'Neill - Chief Executive Officer and Chairman

Dave P. Dutch - President Douglas M. Ventura - Secretary

Michael J. Gapinski - Treasurer and Assistant Secretary

Joyce Murty – Assistant Secretary David E. Ball – Assistant Secretary Alan B. Grodrian – Assistant Secretary Elizabeth H. Blattner – Assistant Secretary

DIRECTORS: Finbarr J. O'Neill

VC-1 JUNE 14, 20

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NETWORKCAR, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NETWORKCAR, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

Warriet Smith Hindson

AUTHENTICATION: 3962671

050511969

3077741

8300

DATE: 06-20-05