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2019-02-07 15:50:42 CST

16144554882 From: James Tanks III

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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FOREIGN PROFIT/NONPROFIT CORPORATION

Roadtrip Nation, Ltd.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(Handwritten initials)

2019 FEB -7 PM 4: 58

2-8-19

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Corporate Filing Menu

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**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. Roadtrip Nation, Ltd. Corporation  
(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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

4. 12-18-2008 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1626 Placentia Avenue, Costa Mesa, California 92627, United States  
(Principal office address)

1626 Placentia Avenue, Costa Mesa, California 92627, United States  
(Current mailing address)

8. Production of content, products and experiences to help individuals pursue fulfilling careers.  
(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: (P.O. Box **NOT** acceptable)

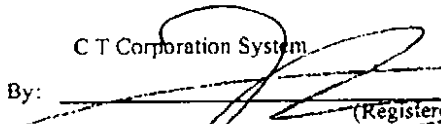
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip Code)

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ALLAHABAD, INDIA

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  
By:  Törnell Kcarnev Asst. 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 addresses of officers and/or directors

**A. DIRECTORS**

Chairman: Peter J. Wheelan  
Address: 10 W Market Street, STE 1100 Indianapolis, IN 46204

Director: Thomas Dawson  
Address: 10 W Market Street, STE 1100 Indianapolis, IN 46204

Director: Nathan Gebhard  
Address: 10 W Market Street, STE 1100 Indianapolis, IN 46204

Director: Michael Marriner  
Address: 10 W Market Street, STE 1100 Indianapolis, IN 46204

Larry Lutz, Michael Marriner, Brian McAllister, Matthew Murphy III all located at 10 W Market Street, STE 1100 Indianapolis, IN 46204

**B. OFFICERS**

President: William D. Hansen  
Address: 10 W Market Street, STE 1100 Indianapolis, IN 46204

Vice President: Nathan Gebhard  
Address: 10 W Market Street, STE 1100 Indianapolis, IN 46204

Secretary: Jinee L. Majors  
Address: 10 W Market Street, STE 1100 Indianapolis, IN 46204

Treasurer: Matthew Murphy  
Address: 10 W Market Street, STE 1100 Indianapolis, IN 46204

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

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROADTRIP NATION, LTD." 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 SIXTH DAY OF FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

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



4635335 8300C

SR# 20190772718

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202210351

Date: 02-06-19