

# F00000000883

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CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

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Corporation(s) Name

INFO4 Cars. Com. Inc

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 17 PM 2:16

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
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To:

Jeffrey Butterfield

Thank You!

2/17  
B/K  
2/17/00

# 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:

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CLERK OF CORPORATIONS  
FEB 17 PM 3:16

1. info4cars.com, inc.  
(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. Delaware  
(State or country under the law of which it is incorporated)

3. 52-2195567  
(FEI number, if applicable)

4. September 20, 1999  
(Date of incorporation)

5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 48 Fisk Drive, Arden, North Carolina 28704

(Current mailing address)

8. automobile buying service with a call center  
(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

NASEEM A. CONDE  
SPECIAL ASST. SECRETARY

(Registered agent's signature) (Officer)

(Type Name and Title of Officer)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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: Walter Dickinson III

Address: 48 Fisk Drive

Arden, NC 28704

Vice Chairman: James E. Burden

Address: One Maritime Plaza, 4th Floor

San Francisco, CA 94111-3407

Director: Larry Hansen

Address: c/o Amstar Homes

4570 S. Eastern Avenue, Ste 28

Las Vegas, NV 89119

Director: John Buckner

Address: 1300 North Lakeshore Drive, Suite 31A

Chicago, IL 60610

B. OFFICERS

President: Walter Dickinson III

Address: 48 Fisk Drive

Arden, North Carolina 28704

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: James E. Burden

Address: One Maritime Plaza, 4th Fl.

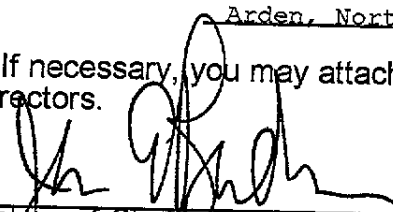
San Francisco, California 94111

Treasurer: Jan Reed-Carpenter

Address: 48 Fisk Drive

Arden, North Carolina 28704

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. James E. Burden, Secretary  
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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State of Delaware  
Office of the Secretary of State

PAGE 1

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SECRETARY OF STATE  
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INFO4CARS.COM, 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 ELEVENTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0254353

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