

FD200000/994

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CarAnything . Com DBA CustomerLink Systems, Inc.
(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:

Angie Westberg

(Name of Person)

CustomerLink Systems, Inc.

(Firm/Company)

2270 Douglas Blvd. Suite 212

(Address)

Roseville, CA 95661

(City/State and Zip code)

700005206707-4

-04/09/02--01014--022

*****70.00 *****70.00

For further information concerning this matter, please call:

Angie Westberg

(Name of Person)

at (916) 781-4344 x125

(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

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

W02-10181

J. BRYAN APR 11 2002

J. BRYAN APR 22 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 11, 2002

ANGIE WESTBERG
2270 DOUGLAS BLVD., STE. 212
ROSEVILLE, CA 95661

SUBJECT: CARANYTHING.COM
Ref. Number: W02000010181

FILED
2002 APR 22 PM 4:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for CARANYTHING.COM and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 302A00021405

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
202 APR 22 PM 4:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. CarAnything.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. California

(State or country under the law of which it is incorporated)

3. 94-3355549

(FEI number, if applicable)

4. 02/23/2000

(Date of incorporation)

5. Perpetual

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

6. 02/25/2002

(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. 2270 DOUGLAS BLVD. Suite 212 ROSVILLE, CA 95061

(Principal office address)

Same as above

(Current mailing address)

8. TO SELL CUSTOMER LOYALTY & RETENTION PROGRAMS TO AUTO REPAIR SHOPS

(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: Francis Grambone

Office Address: 2320 NE 41st Street

Lighthouse Point, FL 33064

(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.

Francis Grambone
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Walter Samuelson

Address: 2270 Douglas Blvd. Suite 212
Roseville, CA 95661

Vice President: Anthony Romano

Address: 2270 Douglas Blvd. Suite 212
Roseville, CA 95661

Secretary: Anthony Romano

Address: 2270 Douglas Blvd. Suite 212 Roseville, CA 95661

Treasurer: Mark Hockridge

Address: 2270 Douglas Blvd. Suite 212 Roseville, CA 95661

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Anthony Romano Vice President & Secretary
(Typed or printed name and capacity of person signing application)

FILED
2002 APR 22 PM 4:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **23rd day of February, 2000**, **CARANYTHING.COM, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

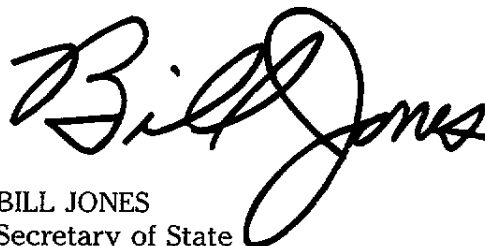
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of March 27, 2002.



BILL JONES
Secretary of State

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