

F0300002478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

ADM - 2300.00
(Business Entity Name)

CF 70.00

(Document Number)

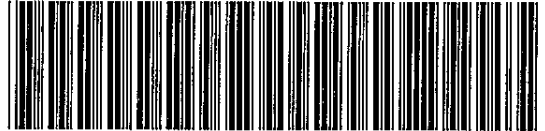
CERT 6.75

Certified Copies _____ Certificates of Status _____

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05/16/03--01058--013 **2300.00

05/16/03--01058--014 **78.75

Handwritten signature

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 MAY 16 PM 1:37

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2037203-7
(Sub Account)

DATE: 11/27

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE: () (-) ext ()

CONTACT NAME:

CORPORATION NAME: Autobase, Inc.

DOCUMENT NUMBER:
(if applicable)

AUTHORIZATION: Cynthia J. Woodyard

- CERTIFIED COPY (1-9)
- CERTIFICATE OF STATUS (1-9)
- PLAIN STAMPED COPY

- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After 4:00
- Pick Up

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

87.50

WOOD-33787

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SECRETARY OF STATE
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 14, 2003

AUTOBASE, INC.
9824 NORTH BY NORTHEAST BOULEVARD
FISHERS, IN 46038

SUBJECT: AUTOBASE, INC.
Ref. Number: W02000033787

03 MAY 16 PM 1:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This letter is in response to the application by foreign corporation/limited liability company for authorization to transact business in Florida that was previously submitted to this office for AUTOBASE, INC..

The referenced application states that the entity has transacted business in the State of Florida since April 19, 2000. You were notified by letter dated December 2, 2002, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the entity is liable for \$2300.00 in appropriate fees and penalties as set forth in Section 607.1502(4)/617.1502(4)/608.502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the entity first transacted business in Florida, that the entity did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Registration Section at (850) 245-6051.

Registration Section
Division of Corporations Letter No. 603A00022355

Enclosure



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 2, 2002

LEXIS DOCUMENT SERVICES

SUBJECT: AUTOBASE, INC.
Ref. Number: W02000033787

We have received your document for AUTOBASE, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being retained for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 602A00064009

03 MAY 16 PM 1:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.

03 MAY 16 PM 1:43
FILED
TALLAHASSEE, FLORIDA
STATE

1. AUTOBASE, 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. Indiana 3. 35-1896903
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/26/93 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 19, 2000
(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. 9824 North By Northeast Boulevard, Fishers, IN 46038
(Principal office address)

(Current mailing address)

8. Customer relationship management software development and sales.
(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: LexisNexis Document Solutions Inc.

Office Address: 3953 W.W. Kelley Road

Tallahassee, Florida 32311
(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.



(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: Bryan D. Anderson

Address: 9824 North by Northeast Blvd., Fishers, IN 46038

Director: _____

Address: _____

B. OFFICERS

President: Bryan D. Anderson

Address: 9824 North by Northeast Blvd., Fishers, IN 46038

Vice President: _____

Address: _____

Secretary: Bryan D. Anderson

Address: 9824 North by Northeast Blvd., Fishers, IN 46038

Treasurer: Bryan D. Anderson

Address: 9824 North by Northeast Blvd., Fishers, IN 46038

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. Bryan D. Anderson - President

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

FILED
MAY 16 AM 11:43
TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

FILED
NOV 19 PM 1:43
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

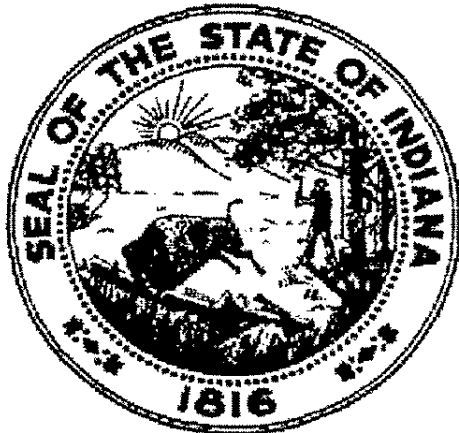
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

AUTOBASE, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on August 26, 1993, and was in existence or authorized to transact business in the State of Indiana on November 25, 2002.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Fifth Day of November, 2002 .

A handwritten signature in cursive script that reads "Sue Anne Gilroy".

SUE ANNE GILROY, Secretary of State

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