

F08000004793

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

## FOREIGN PROFIT/NONPROFIT CORPORATION

ClickBuyDrive.com, Inc.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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jc 11/16/08

**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.*

1. ClickBuyDrive.com, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Texas

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

3. 26-3389073

(FEI number, if applicable)

4. 03/14/2008

(Date of incorporation)

5. Perpetual

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

6. 12/01/2008

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6700 Hollister, Houston, TX 77040

(Principal office address)

same

(Current mailing address)

8. a technology enhanced marketing service

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.*

C T Corporation System

**E.A. Wallace**  
**Assistant Secretary**

By: 

(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:

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**A. DIRECTORS**

Chairman: SEE ATTACHMENT

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: SEE ATTACHMENT

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

Robert Burnett VP/Treasurer

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

OFFICERS AND DIRECTORS OF CLICKBUYDRIVE.COM

Directors

Robert T. Brockman  
6700 Hollister  
Houston, TX 77040

Chairman of the Board

Alfred I. Thorpe  
2700 Post Oak Blvd. #1440  
Houston, TX 77056

Officers

Robert T. Brockman  
6700 Hollister  
Houston, TX 77040

Chairman/CEO

Robert M. Nalley  
6700 Hollister  
Houston, TX 77040

President

Dan S. Agan  
6700 Hollister  
Houston, TX 77040

Executive Vice President

Carlan M. Cooper  
6700 Hollister  
Houston, TX 77040

Executive Vice President

Terry W. Jones  
6700 Hollister  
Houston, TX 77040

Executive Vice President

Norman T. Barras  
6700 Hollister  
Houston, TX 77040

Executive Vice President

Donald B. Holender  
6700 Hollister  
Houston, TX 77040

Senior Vice President

Larry Bruce  
6700 Hollister  
Houston, TX 77040

Vice President

Kenneth E. Bunney  
6700 Hollister  
Houston, TX 77040

Vice President - CFO/Secretary

Robert D. Burnett  
6700 Hollister  
Houston, TX 77040

Vice President /Treasurer

William W. Matteson  
6700 Hollister  
Houston, TX 77040

Assistant Secretary

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Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for ClickBuyDrive.com, Inc. (file number 800952124), a Domestic For-Profit Corporation, was filed in this office on March 14, 2008.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 16, 2008.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State

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