

Division of Corporations
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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

Autobase, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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. Autobase, 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. Delaware

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

3.

(FEI number, if applicable)

4. 03/31/2004

(Date of incorporation)

5.

perpetual

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

6. upon qualification

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

7. 150 Granby Street Norfolk, VA 23510

(Principal office address)

PO Box 2333 Norfolk, VA 23501-2333

(Current mailing address)

8. marketing service/software - customer relationship management

(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

By:

Megan G. Ware

(Registered agent's signature)

Megan G. Ware
Assistant Secretary

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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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS SEE ATTACHMENT

Chairman: Conrad M. Hall

Address: 150 Granby Street

Norfolk, VA 23510

Vice Chairman: G. Mitchell Brooks

Address: 150 Granby Street

Norfolk, VA 23510

Director: Catherine B. Cherry

Address: 150 Granby Street

Norfolk, VA 23510

Director: Guy R. Friddell, III

Address: 150 West Brambleton Ave.

Norfolk, VA 23510

B. OFFICERS

President: Conrad M. Hall

Address: 150 Granby Street

Norfolk, VA 23510

Vice President: G. Mitchell Brooks

Address: 150 Granby Street

Norfolk, VA 23510

Secretary: Catherine B. Cherry

Address: 150 Granby Street Norfolk, VA 23510

Treasurer: Catherine B. Cherry

Address: 150 Granby Street Norfolk, VA 23510

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

13.

G. Mitchell Brooks

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

14.

G. Mitchell Brooks Vice President

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

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TALLAHASSEE, FLORIDA

Attachment to the Application for Authority to Transact Business on behalf of
Autobase, Inc.

Robert Berndt, Vice President: 150 Granby Street, Norfolk, VA 23510

Clay Gill, Vice President: 150 Granby Street, Norfolk, VA 23510

Guy Friddell, III, Vice President/Assistant Secretary: 150 West Brambleton Ave.
Norfolk, VA 23510

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUTOBASE, 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 SEVENTEENTH DAY OF OCTOBER, A.D. 2008.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6918530

DATE: 10-17-08