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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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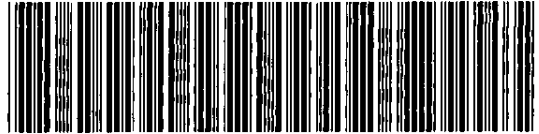
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 15 2010

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: JackRabbit Systems, Inc., PO Box 33376, Santa Fe, NM 87594

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," or "Certificate of Good Standing" 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:

Andrew Van Luchene

Name of Person

JackRabbit Systems, Inc.

Firm/Company

466 W. San Francisco Street

Address

Santa Fe, NM 87501

City/State and Zip code

andrew@jackrabbitsystems.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Van Luchene

at (505) 982-2233 ext 12

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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**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. JackRabbit Systems, 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. 27-1129343

(FEI number, if applicable)

4. 10/9/09

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 466 W. San Francisco Street, Santa Fe, NM 87501

(Principal office address)

JackRabbit Systems, Inc., PO Box 33376, Santa Fe, NM 87594

(Current mailing address)

8. Hotel Search Engine Software

(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: Roger Miles

Office Address: Miles Media, 6751 Professional Pkwy W.

Sarasota

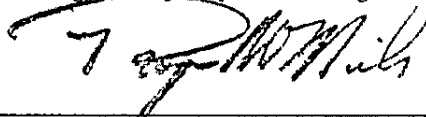
(City)

, Florida 34240

(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Andrew Van Luchene

Address: 466 W. San Francisco St.

Santa Fe, NM 87501

Vice Chairman: Roger Miles

Address: Miles Media, 6751 Professional Pkwy W.

Sarasota, FL 34240

Director: Jack Theimer

Address: PO Box 23810

Santa Barbara, CA 93121

Director: Lee Rand

Address: 301 Griffin Street, Santa Fe, NM 87501

Board Member: Gavin Christensen- 2795 E. Cottonwood Pkwy. Suite 360, Salt Lake City, UT 84121

B. OFFICERS

President: Andrew Van Luchene

Address: 466 W. San Francisco St.

Santa Fe, NM 87501

Vice President: Tom Rickert

Address: Minneapolis, MN 55437

Minneapolis, MN 55437

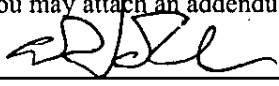
Secretary: Andrew Van Luchene

Address: 466 W. San Francisco St. Santa Fe, NM 87501

Treasurer: Andrew Van Luchene

Address: 466 W. San Francisco St. Santa Fe, NM 87501

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. President and Board Member Andrew Van Luchene
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JACKRABBIT SYSTEMS, 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 THIRTY-FIRST DAY OF DECEMBER, A.D. 2009.

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TALLAHASSEE, FLORIDA

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7733150

DATE: 12-31-09