

F1000000952

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000042142 3)))



H100000421423ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
LEADCLICK MEDIA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$870.00

RECEIVED
10 FEB 24 PM 1:00
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

FILED
2010 FEB 24 PM 4:42
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 25 2010

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. LeadClick Media, Inc.

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

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

2. California

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

3. 68-0462450

(FEI number, if applicable)

4. September 20, 2000

(Date of Incorporation)

5. Perpetual

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

6. December 1, 2008

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

7. 201 Spear Street, Fourth Floor, San Francisco, CA 94105

(Principal office address)

Legal Dept., First Advantage Corp, 100 Carillon Pkwy, St. Petersburg, FL 33716

(Current mailing address)

8. On-line lead generation advertising

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: Jacqueline N. Casper

(Registered agent's signature)

Jacqueline N. Casper, Assistant VP

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.

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2010 FEB 24 PM 4:42

FILED

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

A. DIRECTORS

Chairman: Todd MavisAddress: 12395 First American WayPoway, CA 92064

Vice Chairman: _____

Address: _____

Director: Anand NallathambiAddress: 12395 First American WayPoway, CA 92064Director: John C. LamsonAddress: 100 Carillon ParkwaySt. Petersburg, FL 33716

B. OFFICERS

President: Todd MavisAddress: 12395 First American WayPoway, CA 92064Vice President: Dan ChelewAddress: 201 Spear Street, Fourth FloorSecretary: Bret T. JardineAddress: 100 Carillon Parkway, St. Petersburg, FL 33716Treasurer: John C. LamsonAddress: 100 Carillon Parkway, St. Petersburg, FL 33716

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. Bret T. Jardine, Secretary

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

LEADCLICK MEDIA, INC.

FILE NUMBER: C2265054
FORMATION DATE: 09/20/2000
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of February 23, 2010.

DEBRA BOWEN
Secretary of State

FILED

2010 FEB 24 PM 4:42

SECRETARY OF STATE
HILDAHASTE, CALIFORNIA