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TALLAHASSEE FLORIDA

MRD
3/23

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NAVSEEKER, INC.

(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," 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:

Tanya Dietrich

(Name of Person)

NRAI Corporate Services

(Firm/Company)

16055 Space Center Blvd., Ste. 235

(Address)

Houston, TX 77062

(City/State and Zip code)

For further information concerning this matter, please call:

Tanya Dietrich

(Name of Person)

at (800) 862-5438

(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

**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. NAVSEEKER, 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 **3. 27-1687951**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/12/2010 **5. Perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 20645 N. Pima Rd., Bldg. N, Suite 130, Scottsdale AZ 85255
(Principal office address)

(Current mailing address)

8. See attached
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331
(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.*

NRAI Services, Inc.

Tanya Dietrich
(Registered agent's signature) Tanya Dietrich, Asst. 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.**

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NAVSEEKER, INC.
Purpose Clause

NAVSEEKER, INC., an affiliate of The Evogi Group, is the premier global provider of vehicle telematics and associated information-based services for the insurance, finance, automotive, and fleet industries. Vehicle telematics means the technology used for collecting, sending, receiving and storing information via telecommunication devices. Telematics may include, but is not limited to, your vehicle's global positioning, engine management, computer and mobile communications systems.

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

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TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

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. Charles Weber

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

14. Charles Weber, CFO

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

NAVSEEKER, INC.
Officer and Director Information

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Officers:

Robert Mathe, COO	20645 N. Pima Rd., Bldg N Suite 130, Scottsdale AZ 85255
Rober Nesser, Sr. VP	20645 N. Pima Rd., Bldg N Suite 130, Scottsdale AZ 85255
Steven Nelson, Sr. VP	20645 N. Pima Rd., Bldg N Suite 130, Scottsdale AZ 85255
Jeff Stempora, CEO	20645 N. Pima Rd., Bldg N Suite 130, Scottsdale AZ 85255
Charles Weber, CFO	20645 N. Pima Rd., Bldg N Suite 130, Scottsdale AZ 85255
Carl Williamson, Sr. VP	20645 N. Pima Rd., Bldg N Suite 130, Scottsdale AZ 85255

Directors:

Terje Gloerstad,	20645 N. Pima Rd., Bldg N Suite 130, Scottsdale AZ 85255
Tom Smith,	20645 N. Pima Rd., Bldg N Suite 130, Scottsdale AZ 85255
Jeff Stempora,	20645 N. Pima Rd., Bldg N Suite 130, Scottsdale AZ 85255

Delaware

The First State

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TALLAHASSEE FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NAVSEEKER, 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 FOURTEENTH DAY OF MARCH, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NAVSEEKER, INC." WAS INCORPORATED ON THE TWELFTH DAY OF JANUARY, A.D. 2010.

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.

4776492 8300

110296634

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8622128

DATE: 03-14-11