

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : INCORPORATING SERVICES FL

Account Number : 120050000052

Phone : (302)531-0855

Fax Number

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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

MaxPoint Interactive, Inc.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00



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Corporate Filing Menu

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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.

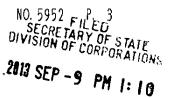
(If name unavail	able in Plorida, enter alternate corporate na	ame adopted for the purpose of transacting business in Florida)	_
Delaware)	20-5530657	
•	under the law of which it is incorporated)	(FEI number, if applicable)	-
Septemb	er 13, 2006	, perpetual	
•	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	-
Upon qua	alification		
		es in Florids, if prior to registration) 07.1502, P.S., to determine penalty liability)	_
3800 Param	ount Parkway, Suite 200, Morri		
COOC 1 ZIZIII	(Principal office		-
3800 Para	mount Parkway, Suite 200, 1	•	
3000 1212	(Current mailing	_11	
Sales			28 818 2818
(Purpose(s) of corporation authorized in home state or	or country to be carried out in state of Florida)	
Name and street	t address of Florida registered agent: ((P.O. Box NOT acceptable)	. 5
	Incorporating Services	of the body	PM
Name:			_ >>
	1540 Glenway Drive		Tion.
Name: ffice Address:	1540 Glenway Drive Tallahassee	Florida 32301	TIÔNS.

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.



12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: See Attachment A Vice Chairman: Address: Director: Director: ___ Address: B. OFFICERS President: See Attachment A Address: ___ Vice President: ___ Address: _ Secretary: _ Address: Address:

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

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

14. Joseph W. Epperson, Chief Executive Officer

NO. 5952 P. 4
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2013 SEP -9 PM 1: 10

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

ATTACHMENT A

A. DIRECTORS

Chairman:

Joseph W. Epperson

c/o MaxPoint Interactive, Inc.

3800 Paramount Parkway, Suite 200

Morrisville, NC 27560

Directors:

Kevin Dulsky

c/o MaxPoint Interactive, Inc.

3800 Paramount Parkway, Suite 200

Morrisville, NC 27560

Len Jordan

c/o MaxPoint Interactive, Inc.

3800 Paramount Parkway, Suite 200

Morrisville, NC 27560

Gus Tai

c/o MaxPoint Interactive, Inc.

3800 Paramount Parkway, Suite 200

Morrisville, NC 27560

B. OFFICERS

Chief Executive Officer:

Joseph W. Epperson

c/o MaxPoint Interactive, Inc.

3800 Paramount Parkway, Suite 200

· Morrisville, NC 27560

Vice President:

Clifford Gordon

c/o MaxPoint Interactive, Inc.

3800 Paramount Parkway, Suite 200

Morrisville, NC 27560

Secretary:

Kevin Dulsky

c/o MaxPoint Interactive, Inc.

3800 Paramount Parkway, Suite 200

Morrisville, NC 27560

2013 SEP -9 PM 1: 10

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MAXPOINT INTERACTIVE, 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 NINTH DAY OF SEPTEMBER,
A.D. 2013.

AND I DO HERBY FURTHER CERTIFY THAT THE SAID "MAXPOINT INTERACTIVE, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2006.

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.

4219503 8300

131067197

AUTHENTICATION: 0720379

DATE: 09-09-13

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