

F13000004425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

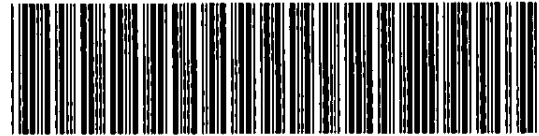
(Document Number)

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RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 OCT -4 AM 10:46
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
13 OCT -4 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ymD 10/14

1/13 55424



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 824036 7692769

AUTHORIZATION :

COST LIMIT : \$ 70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 OCT -4 AM 8:27

FILED

ORDER DATE : 10-04-13

ORDER TIME : 5:28 PM

ORDER NO. : 824036-010

CUSTOMER NO: 7692769

RESUBMIT

Please give original
submission date as file date.

FOREIGN FILINGS

NAME: NAVTERRA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 52951

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2013

CSC
WALK-IN

SUBJECT: NAVTERRA, INC.
Ref. Number: W13000055424

We have received your document for NAVTERRA, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

A photocopy of the certificate of existence is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 913A00023416

**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.*

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CLERK OF STATE
TALLAHASSEE, FLORIDA

1. NAVTERRA, 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. California

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

3. 26-4291374

(FEI number, if applicable)

4. 02/17/2009

(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. 2320 Marinship Way, Suite 120, Sausalito, CA 94965

(Principal office address)

2320 Marinship Way, Suite 120, Sausalito, CA 94965

(Current mailing address)

8. Automobile auction services

(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, Florida 32301

(City)

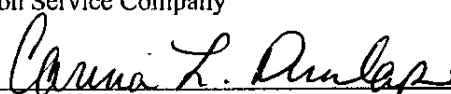
(Zip code)

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.

Corporation Service Company

By:



(Registered agent's signature)

Carina L. Dunlap
Asst. Vice President

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David Fitzpatrick

Address: 2320 Marinship Way, Suite 120, Sausalito, CA 94965

Director: Matti Klintberg

Address: 5200 N. Ocean Drive #1702

Singer Island, FL 33404

B. OFFICERS

President: David Fitzpatrick

Address: 2320 Marinship Way, Suite 120, Sausalito, CA 94965

Vice President: Matti Klintberg

Address: 5200 N. Ocean Drive #1702

Singer Island, FL 33404

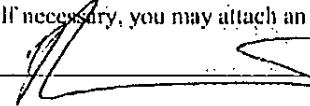
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  _____
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.

14. David Fitzpatrick, President

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

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STATE OF FLORIDA
TALLAHASSEE

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

NAVTERRA, INC.

FILE NUMBER: C3188285
FORMATION DATE: 02/17/2009
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 October 08, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State