

F13000005433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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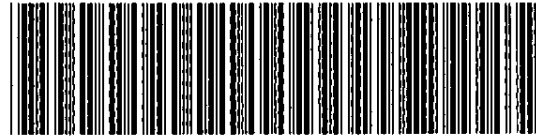
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
EDUCATION OFFICE  
CORPORATE REGISTRATIONS  
2018 DEC 18 AM 10:51  
TALLAHASSEE  
SUPERVISOR OF FILING

FILED  
18 DEC 18 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 899291 7479535

AUTHORIZATION :

COST LIMIT : \$ 1620.00

ORDER DATE : November 26, 2013

ORDER TIME : 9:32 AM

ORDER NO. : 899291-005

CUSTOMER NO: 7479535

FOREIGN FILINGS

NAME: ADKNOWLEDGE, 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: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

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TALLAHASSEE FLORIDA

**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. **ADKNOWLEDGE, 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. **04-3681818**

(FEI number, if applicable)

4. **4/3/2002**

(Date of incorporation)

5. **PERPETUAL**

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

6. **July 10, 2006**

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

7. **9961 Interstate Commerce Dr., Ste. 210, Fort Myers, FL 33913**

(Principal office address)

**4600 MADISON AVE., FL 10, KANSAS CITY, MO 64112**

(Current mailing address)

8. **INTERNET 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)

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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)

**Sue G. Knight  
Assistant 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: SCOTT W LYNN

Address: ADKNOWLEDGE, INC., 4600 MADISON AVE., FL 10  
KANSAS CITY, MO 64112

Vice Chairman: BRETT BREWER

Address: ADKNOWLEDGE, INC., 4600 MADISON AVE., FL 10  
KANSAS CITY, MO 64112

Director: FRANK COTRONEO

Address: 932 SPANISH MOSS TRAIL  
NAPLES, FL 32108

Director: see addendum

Address:

B. OFFICERS

President: MARCO ILARDI

Address: ADKNOWLEDGE, INC., 4600 MADISON AVE., FL 10  
KANSAS CITY, MO 64112

Vice President: N/A

Address:

Secretary: JOHN J HERBST

Address: ADKNOWLEDGE, INC., 4600 MADISON AVE., FL 10, KANSAS CITY, MO 64112

Treasurer: RAFAELLE SADUN

Address: ADKNOWLEDGE, INC., 4600 MADISON AVE., FL 10, KANSAS CITY, MO 64112

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. JOHN J HERBST, SECRETARY

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
(addendum – Directors and Officers)  
ADKNOWLEDGE, INC.

DIRECTORS, con't.

Mike Fitzgerald, 1463 S York St, Denver, CO 80210  
Marco Ilardi, Adknowledge, Inc., 4600 Madison Ave., FL 10, Kansas City, MO 64112  
Ben Legg, Adknowledge, Inc., 4600 Madison Ave., FL 10, Kansas City, MO 64112  
Will Hunsinger, TPG Adagio, L.P., 345 California St. Ste 3300, San Francisco, CA 94101  
Bert Winemiller, PO Box 15636, Scottsdale AZ 85267

OFFICERS, con't.

Chief Executive Officer	Ben Legg	Adknowledge, Inc., 4600 Madison Ave., FL 10 Kansas City, MO 64112
Assistant Secretary	Michael R. Geroe	Adknowledge, Inc. 4600 Madison Ave., FL 10 Kansas City, MO 64112
Assistant Treasurer	Christina Wise	Adknowledge, Inc. 4600 Madison Ave., FL 10 Kansas City, MO 64112

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADKNOWLEDGE, 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 SEVENTEENTH DAY OF DECEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADKNOWLEDGE, INC." WAS INCORPORATED ON THE THIRD DAY OF APRIL, A.D. 2002.

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.

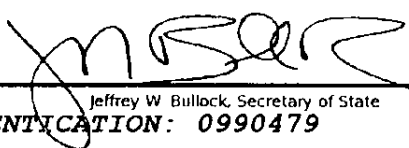
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TALLAHASSEE FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0990479

DATE: 12-17-13