

F14000000000864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

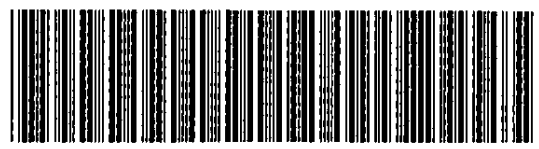
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 25 PM 2:44

**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. DealerCentric Solutions, 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. Nevada

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

3. 20-0600305

(FEI number, if applicable)

4. 07/22/2003

(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. 26440 La Alameda, Suite 250, Mission Viejo, CA 92691

(Principal office address)

26440 La Alameda, Suite 250, Mission Viejo, CA 92691

(Current mailing address)

8. Business

(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:

1200 South Pine Island Road

Plantation

(City)

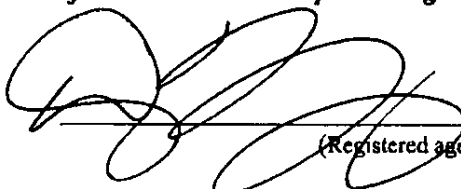
, Florida

33324

(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.



Assistant Secretary

(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

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

A. DIRECTORS

Chairman: Joseph Peter Mac Innis

Address: 26440 La Alameda, Suite 250
Mission Viejo, CA 92691

Vice Chairman: _____

Address: _____

Director: Vincent M Scardina

Address: 26440 La Alameda, Suite 250
Mission Viejo, CA 92691

Director: Bruce Bates

Address: 17 Oak Canyon Trail
Coto de Caza, CA 92679

B. OFFICERS

President: Joseph Peter Mac Innis

Address: 26440 La Alameda, Suite 250
Mission Viejo, CA 92691

Vice President: _____

Address: _____

Secretary: Regan Earl Kelly

Address: 26440 La Alameda, Suite 250, Mission Viejo, CA 92691

Treasurer: Vincent Mark Scardina

Address: 26440 La Alameda, Suite 250, Mission Viejo, CA 92691

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

13. Regan Earl Kelly

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. Regan E. Kelly, Secretary

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

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12. DIRECTORS - Supplement

Director: Shane Dever

Address: 390 Baum Street
Cincinnati, Ohio 45202

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **DEALERCENTRIC SOLUTIONS INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 22, 2003, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 13, 2014.

ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20140113-1059
You may verify this electronic certificate
online at <http://www.nvsos.gov/>