

4/9/2014 15:22:51 From: To: 85061

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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RE-SUBMIT

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing
date of submission 4/7/14

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

Dealix Corporation

Certificate of Status	0
Certified Copy	0
Page Count	0108
Estimated Charge	\$70.00

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14 APR -9 PM 3:53

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2014 APR -7 PM 12:10

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DIVISION OF CORPORATIONS

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Corporate Filing Menu

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Dealix Corporation

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," or "Certificate of Good Standing" 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:

Tom Gamarello

Name of Person

ADP, Inc.

Firm/Company

One ADP Blvd., MS 325

Address

Roseland, NJ 07068

City/State and Zip code

daria.goginsky@adp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tom Gamarello

at (973) 974-7227

Name of Person

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



April 8, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: DEALIX CORPORATION
REF: W14000022342

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain both the street address of the principal office and the mailing address of the entity.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

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

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000082564
Letter Number: 814A00007509

RE-SUBMIT

Please retain original filing
date of submission 4/7/14

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. Dealix Corporation
(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. 94-3320586
(FEI number, if applicable)
4. 01/21/1999
(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. One ADP Blvd, Roseland, NJ 07068
(Principal office address)

One ADP Blvd, Roseland, NJ 07068
(Current mailing address)
8. Provider of automotive customer leads.
(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, Florida 33324
(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.

Jeffrey Kagan
Assistant Secretary

By: 
(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.

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DIVISION OF CORPORATE AFFAIRS

SECRETARY OF
DIVISION OF DOCUMENTS

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

A. DIRECTORS

Chairman: SEE ATTACHED RIDER

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED RIDER

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. Bruce C. Wechsler

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. Bruce C. Wechsler, Assistant Secretary

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

4/9/2014 15:42:51 From: To: 8506176381

(6/8)

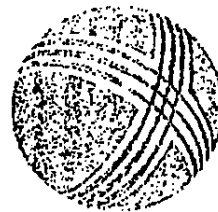
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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4/9/2014 15:42:51 From: To: 8506176381

(7/8)

SECRETARY OF STATE
DIVISION OF POSTER & MAIL

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RIDER

Directors

Address

Kenneth J. Gladish	1950 Hassell Rd., Hoffman Estates, IL 60169
Jan Siegmund	One ADP Blvd., Roseland, NJ
Bruce C. Wechsler	One ADP Blvd., Roseland, NJ

Officers

Position

Address

Kenneth J. Gladish	President and Secretary	1950 Hassell Rd., Hoffman Estates, IL 60169
Michael C. Eberhard	Vice President and Treasurer	One ADP Blvd., Roseland, NJ
Jan Siegmund	Vice President and Controller	One ADP Blvd., Roseland, NJ
Bruce C. Wechsler	Assistant Secretary	One ADP Blvd., Roseland, NJ
Charles Gibbons	Assistant Secretary	One ADP Blvd., Roseland, NJ
Philip M. Seabrease	Assistant Secretary	One ADP Blvd., Roseland, NJ

SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

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**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

DEALIX CORPORATION

FILE NUMBER: C2131385
FORMATION DATE: 01/21/1999
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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 April 03, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State