

Division of Corporations

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Florida Department of State
Division of Corporations
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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

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**FOREIGN PROFIT/NONPROFIT CORPORATION
CARRENTALS.COM, INC.**

Certificate of Status	0
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Corporate Filing Menu

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YMD 11/14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 NOV 13 PM 12:26

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 NOV 13 PM 3:11

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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.

1. CarRentals.com, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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.

(FEI number, if applicable)

4. November 4, 2014

(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. 333 - 108th Ave NE, Bellevue, WA 98004

(Principal office address)

c/o Legal Dept. 333 - 108th Ave NE, Bellevue, WA 98004

(Current mailing address)

8. 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)

9. 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.

NRAI Services, Inc.

By:

Carol Berg, Asst. Secretary

(Registered agent's signature)

10. 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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STATE
ATTORNEY
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: Mark D. Okenstrom
Address: 333 - 108th Ave NE
Bellevue, WA 98004

Director: Robert J. Dzielak
Address: 333 - 108th Ave NE
Bellevue, WA 98004

B. OFFICERS

President: Jason Moss
Address: 333 - 108th Avenue NE
Bellevue, WA 98004

Vice President: Greg York
Address: 333 - 108th Avenue NE
Bellevue, WA 98004

Secretary: Robert J. Dzielak (also Executive Vice President)
Address: 333 - 108th Ave NE, Bellevue, WA 98004

Treasurer: Steven P. Louden (also Vice President)
Address: 333 - 108th Ave NE, Bellevue, WA 98004 (see attached for additional officers)

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

12. Michael S. Maron
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.

13. Michael S. Maron, Vice President and Assistant Secretary
(Typed or printed name and capacity of person signing application)

Application by Foreign Corporation For Authorization to Transact Business in Florida
CarRentals.com, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Name	Title:
Michael S. Maron	Vice President and Assistant Secretary
Address:	
333 -- 108 th Ave NE, Bellevue, WA 98004	

Name	Title:
Mark D. Okerstrom	Executive Vice President
Address:	
333 -- 108 th Ave NE, Bellevue, WA 98004	

Name	Title:
Frances J. Erskine	Vice President, Tax
Address:	
333 -- 108 th Ave NE, Bellevue, WA 98004	

Name	Title:
Lance A. Soliday	Vice President
Address:	
333 -- 108 th Ave NE, Bellevue, WA 98004	

SECRETARY OF STATE



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 sales, 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, CARRENTALS.COM, 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 November 4, 2014, 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 November 4, 2014.



[Signature]
ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20141104-1991
You may verify this electronic certificate
online at <http://www.nvsos.gov/>