

Document Number Only

7980000004910

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

100002628491--8
-08/31/98--01052--009
*****70.00 *****70.00

VINet Services Corp.

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98 AUG 31 PM 12:39
SECRET STATE
TALLAHASSEE, FLORIDA

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Name Registration
☐ Fictitious Name
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
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AUG 31 1998

Thanks,
Jeff

8/31/98

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98 AUG 31 AM 11:11
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:*

1. VINnet Services Corp.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Maryland 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/24/98 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 900 Bestgate Road, Suite 410

Annapolis, Maryland 21401

(Current mailing address)

8. to provide services to enable vehicle title service provided to obtain
registration and titling with state agencies
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, 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.

By: Connie Bryan **CONNIE BRYAN**
(Registered agent's signature) **SPECIAL ASSISTANT SECRETARY**

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

A. DIRECTORS

SEE ATTACHED

Director

~~Chairman~~

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

SEE ATTACHED

President:

Address:

Vice President:

Address:

Secretary:

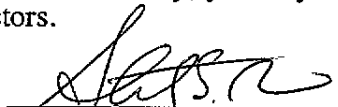
Address:

Treasurer:

Address:

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

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14.

Stanley E. Paul President and CEO
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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DIRECTORS

Robert Finzi
c/o Sprout Group
3000 Sand Hill Road
Building 3, Suite 170
Menlo Park, CA 94025-7114

Janel Hickey
c/o Sprout Group
3000 Sand Hill Road
Building 3, Suite 170
Menlo Park, CA 94025-7114

Stanley E. Paul
c/o VINnet, Inc.
900 Bestgate Road
Suite 410
Annapolis, Maryland 21401

Denis Seynhaeve
200 Wardour Drive
Annapolis, Maryland 21401

George Spencer
c/o JK&B Capital
205 N. Michigan Avenue
Suite 808
Chicago, Illinois 60601

Darrell Williams
Ameritech Development Corporation
30 South Wacker Drive
Floor 37
Chicago, Illinois 60606

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TALLAHASSEE, FLORIDA

OFFICERS

Stanley E. Paul
900 Bestgate Road
Suite 410
Annapolis, Maryland 21401

President and CEO

Neil Forthman
900 Bestgate Road
Suite 410
Annapolis, Maryland 21401

VP of Operations

Dan Gill
900 Bestgate Road
Suite 410
Annapolis, Maryland 21401

VP of Gov't & Industry

Keith Winn
900 Bestgate Road
Suite 410
Annapolis, Maryland 21401

VP of Technology

Mary Sue DiLego
900 Bestgate Road
Suite 410
Annapolis, Maryland 21401

VP of Finance & Admin

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STATE OF MARYLAND

643034

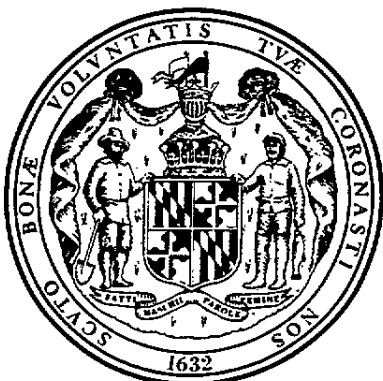
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, JOSEPH V. STEWART OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT VINNET SERVICES CORP. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

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TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 24TH DAY OF JUNE, 1998.

Joseph V. Stewart
JOSEPH V. STEWART
CHARTER SPECIALIST