

TRANSMITTAL LETTER

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To: Qualification/Tax Lien Section
Division of Corporations

Office of General Counsel
Department of State

SUBJECT: Web Direct, Inc.
(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", 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:

David Brainard
(Name of Person)

Web Direct Inc.
(Firm/Company)

1105 Fort Clark Blvd #603
(Address)

Gainesville, FL 32606
(City/State/Zip)

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*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

James Leimbach at (850) 871-5416
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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00 JAN -5 PM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, 1/5 Certificate of Status & Certified Copy



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: November 29, 1999

RE: Web Direct, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Based on my review of the file and the payments received from the corporation, I recommend that this file be closed. Corporation has paid outstanding report fees from 1997 of \$300.00 and it would not appear cost efficient to attempt to collect foreign non-qualified penalties. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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. Web Direct, Inc.
(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. Nevada
(State or country under the law of which it is incorporated)
3. 88-0374419
(FEI number, if applicable)
4. 11-26-96
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. June 16, 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155)
7. 1105 Fort Clarke Blvd #603
Gainesville, FL 32606
(Current mailing address)
8. Mail Order
(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 or Mail Drop Box NOT acceptable)
Name: David Brannard
Office Address: 1105 Fort Clarke Blvd #603
Gainesville, FL 32606
(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.

[Signature]
(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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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: David BrainardAddress: 1105 Fort Clarke Blvd #603
Gainesville, FL 32606

Vice Chairman: _____

Address: _____

Director: David BrainardAddress: 1105 Fort Clarke Blvd. #603
Gainesville, FL 32606

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: David BrainardAddress: 1105 Fort Clarke Blvd #603
Gainesville, FL 32606

Vice President: _____

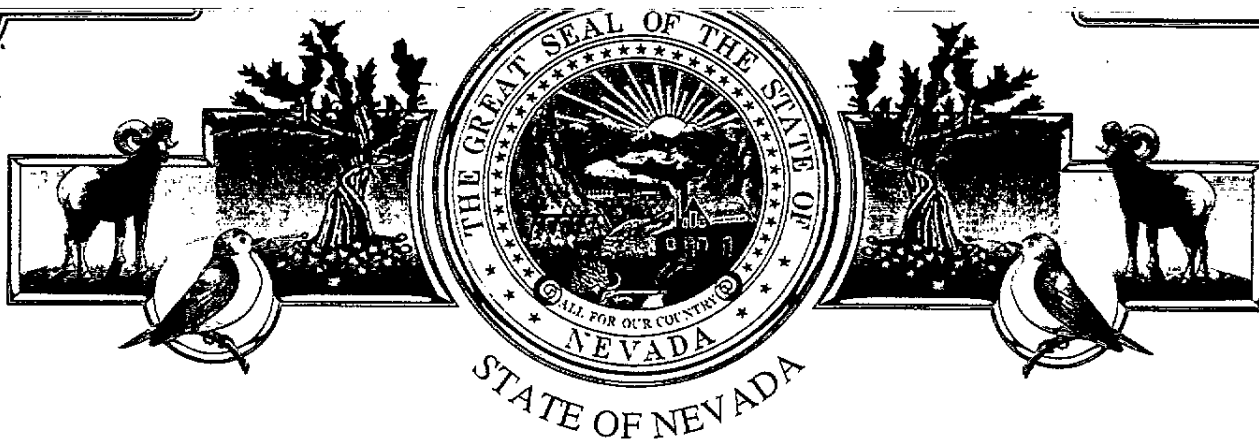
Address: _____

Secretary: David BrainardAddress: 1105 Fort Clarke Blvd #603
Gainesville, FL 32606Treasurer: David BrainardAddress: 1105 Fort Clarke Blvd #603
Gainesville, FL 32606

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

13. David Brainard

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



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, 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, limited-liability companies, limited partnerships, and limited-liability partnerships 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, **WEB DIRECT 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 18, 1996, 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 in Carson City, Nevada, on July 13, 1999.



Dean Heller
Secretary of State

By

J. Musselman
Certification Clerk

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SECRETARY OF STATE
CARSON CITY, NEVADA

orig. sent to you in July