



THE UNITED STATES  
CORPORATION  
COMPANY

F00000004351

ACCOUNT NO. : 072100000032.

REFERENCE : 756896 7217755

AUTHORIZATION :

*Patricia Piggett*

COST LIMIT : \$ 1220.00

FILED  
DEPT. OF STATE  
CORPORATIONS  
AUG -2 PM 1:25

ORDER DATE : July 7, 2000

ORDER TIME : 10:0 AM

ORDER NO. : 756896-005

CUSTOMER NO: 7217755

500003343715--8

CUSTOMER: Mr. Kayron Ellis  
Omni-horizons Inc  
7021 197th Street  
Suite E  
Bradenton, FL 34202

FOREIGN FILINGS

NAME: OMNI-HORIZONS, INCORPORATED

XXXX QUALIFICATION (TYPE: CO)

④

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

00 AUG -2 AM 11:29

RECEIVED

*Handwritten initials/signature*

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.

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DIVISION OF CORPORATIONS  
00 AUG -21 PM 1:25

1. OMNI - HORIZONS, 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. INDIANA 3. 62-1437774  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 30 - 1990 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOV 20 - 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7021 E 197th  
Bradenton, FL 34202  
(Current mailing address)

8. Taking Orders For Subscriptions of Magazines.  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(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.

Corporation Service Company  
By: [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.

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: <sup>PRES</sup> See attached officers/directors rider Albert Ellis JR

Address: 7021 E 197<sup>th</sup> Street  
Bradenton, FL 34202

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: See attached officers/directors rider Albert Ellis JR

Address: 7021 E 197<sup>th</sup> Street  
Bradenton, FL 34202

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Kayon L Ellis

Address: 7021 E 197<sup>th</sup> Street  
Bradenton, FL 34202

Treasurer: Kayon L Ellis

Address: 7021 E 197<sup>th</sup> Street  
Bradenton, FL 34202

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

13. Albert Ellis JR Pres.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Albert Ellis JR, Pres.  
(Typed or printed name and capacity of person signing application)

00 AUG -2 PM 1:25  
STATE OF FLORIDA  
DEPARTMENT OF REVENUE

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE

FILED  
DIVISION OF CORPORATIONS  
00 AUG -2 PM 1:25

To Whom These Presents Come, Greeting:

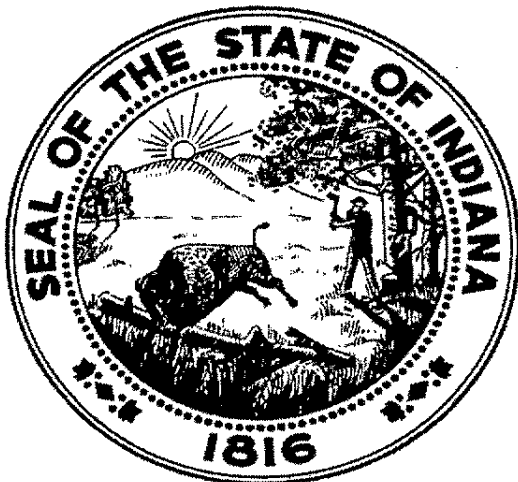
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

**OMNI-HORIZONS, INC.**

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on July 30, 1990, and was in existence or authorized to transact business in the State of Indiana on July 10, 2000.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand  
and affixed the seal of the State of Indiana, at the  
City of Indianapolis, this Tenth Day of July, 2000.

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State

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