

F000000005091

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: E HOME ONE, Inc
(Name of corporation - must include suffix)

Dear Sir or Madam:

400003365944--8
-08/21/00--01103--008
*****87.50 *****87.50

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:

Jim Fox
(Name of Person)
E HOME ONE, Inc
(Firm/Company)
P.O. Box 2471
(Address)
ORLANDO, FL 32801
(City/State/Zip)

FILED
00 SEP 11 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Jim Fox at 407, 468-6649
(Name of Person) (Area Code & Daytime Telephone Number)

Name	STREET ADDRESS:
Availability	
Document Examiner	Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Updater	DCC
Updater Verifier	Enclosed is a check for the following amount: <input type="checkbox"/> \$70.00 Filing Fee <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy <input checked="" type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
Action/Adjudgement	DCC
W. P. Verifier	DCC

MAILING ADDRESS:

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

☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

① off. must sign

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5 pages
N000000020971 789,547,671



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 25, 2000

JIM FOX
P.O. BOX 2471
ORLANDO, FL 32801

SUBJECT: E HOME ONE, INC.
Ref. Number: W00000020971

We have received your document for E HOME ONE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 100A00045633

**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. E HOME ONE, 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 3. 59-36518801
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Dec 3, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Pending
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 2471
ORLANDO, FL, 32801
(Current mailing address)
8. Real Estate
(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: Robert Blair
- Office Address: 255 S. ORANGE AV., 6th Floor
ORLANDO, Florida, 32801
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

/ Robert A. Blair
(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:

Robert A. Blair

Address:

255 S. ORANGE AVE, ~~5th~~ 6th Floor
ORLANDO, FL, 32801

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President:

Robert A. Blair

Address:

255 S. ORANGE Ave, 6th Floor
ORLANDO, FL, 32801

Vice President:

Keith Collins

Address:

255 S. ORANGE Ave, 6th Floor
ORLANDO, FL, 32801

V.P. Secretary:

Charles J. Fox

Address:

255 S. ~~ORANGE~~ ORANGE AVE, 6th Floor
ORLANDO, FL, 32801

Treasurer:

Address:

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

13. X

Robert A. Blair

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

14. X

Robert A. Blair, Chairman of the Board of Directors

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

SECRETARY OF STATE



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, 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, **E HOME ONE, 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 December 3, 1999, 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 August 10, 2000.



Dean Heller

Secretary of State

By

Chris
Certification Clerk

00 SEP 11 10 14 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED