

FD-1000006072  
Law Office of  
KRISTEN M. JACKSON

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November 9, 2001

Katherine Harris, Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, FL 32304

Dear Sir or Madam:

Enclosed is the Application By Foreign Corporation for Authorization to Transact Business in Florida and certificate of existence for each of the following corporations:

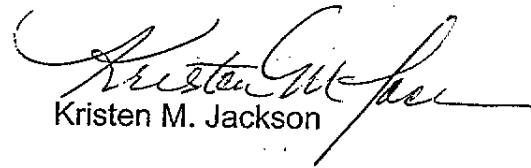
1. Timeshare Nation, Inc. *w01-26867*
2. Timeshare Warehouse, Inc.
3. About Timeshare, Inc.
4. Worldwide Points, Inc.

000004693940--1  
-11/20/01--01018--001  
\*\*\*\*140.00 \*\*\*\*\*70.00

Also enclosed is a check for \$140.00 (\$35.00 for each) for the filing fee for all of the Applications.

If you have any questions please contact me.

Sincerely,

  
Kristen M. Jackson

enc.

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DIVISION OF CORPORATIONS  
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

In compliance with F.S. 607.1503, the following is submitted to register a foreign corporation to transact business in the state of Florida:

1. Name of corporation: Timeshare Nation, Inc.
2. State or country under the law of which it is incorporated: Delaware
3. FEI number, if applicable: N/A
4. Date of incorporation: September 25, 2001
5. Duration: Perpetual
6. Date first transacted business in Florida: upon qualification.
7. Principal Office Address: 3928 Corveta Court, Orlando, Florida 32837.  
Mailing Address: Same
8. Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida: Timeshare sales.
9. Name and street address of Florida registered agent:  
Mike Costigan; 3928 Corveta Court, Orlando, Florida 32837.
10. Registered agent's acceptance:  
Having been named as registered agent and to accept service of process for the above-named 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.

  
\_\_\_\_\_  
Mike Costigan

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DIVISION OF CORPORATIONS  
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11. Attached is a certificate of existence duly authenticated, not more than 90 days before 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:

DIRECTORS:

Michael Costigan 3928 Corveta Court, Orlando, Florida 32837.

Steve Burks 3928 Corveta Court, Orlando, Florida 32837.

Roger Dow 3928 Corveta Court, Orlando, Florida 32837.

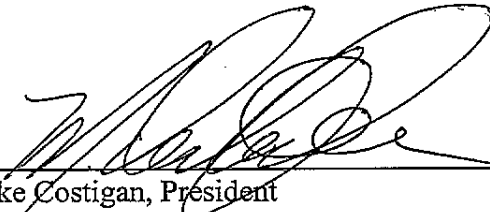
Derek Eily 3928 Corveta Court, Orlando, Florida 32837.

OFFICERS:

President Michael Costigan 3928 Corveta Court, Orlando, Florida 32837.

Secretary Steve Burks 3928 Corveta Court, Orlando, Florida 32837.

Dated: Nov 7, 2001

  
\_\_\_\_\_  
Mike Costigan, President

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DIVISION OF CORPORATIONS  
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*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIMESHARE NATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF NOVEMBER, A.D. 2001.

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DIVISION OF CORPORATIONS  
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*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

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AUTHENTICATION: 1423436

DATE: 11-01-01