

F02000004526

Registration Section
Division of Corporations

SUBJECT: Orona Corp.
(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:

John H. Allen
(Name of Person)

Orona Corp.
(Firm/Company)

7452 Mariana Dr.
(Address)

Sarasota, FL 34231
(City/State and Zip code)

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08/22/02 01021--001
*****70.00 *****70.00

For further information concerning this matter, please call:

John H. Allen at (941) 929-9304
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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, Certificate of Status & Certified Copy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP - 4 AM 9:23
W9/15



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 23, 2002

JOHN H. ALLEN
ORONA CORP.
7452 MARIANNA DR.
SARASOTA, FL 34231

SUBJECT: ORONA CORP.
Ref. Number: W02000024555

We have received your document for ORONA CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In line 8, please indicate the type of business that the corporation will be transacting in Florida; you must be more specific than "for profit."

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 502A00049601

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DIVISION OF CORPORATIONS
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*Pls. see above
specific info. for
type of business.*

**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. Ovona 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. Delaware 3. 51-0368964
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/13/95 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7452 Mariana Dr. Sarasota, FL 34231
(Principal office address)
Same as above
(Current mailing address)
8. For Profit; Accessories & handbags manufacturer
(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: John H. Allen
Office Address: 7452 Mariana Dr.
Sarasota, Florida 34231
(City) (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.

John H. Allen
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John H. Allen

Address: 7452 Mariana Dr.

Sarasota, FL 34231

Vice Chairman: Dolores Parker

Address: 7452 Mariana Dr.

Sarasota, FL 34231

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Same as chairman

Address: _____

Vice President: Same as Vice Chairman

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. [Signature] [Signature]

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

14. JOHN H. ALLEN Dolores Parker

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

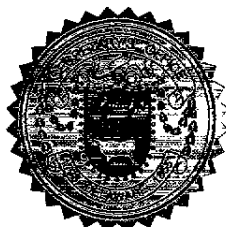
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ORONA CORP." 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 SECOND DAY OF AUGUST, A.D. 2002.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP -4 AM 9:23



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1918848

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