

# F03000004194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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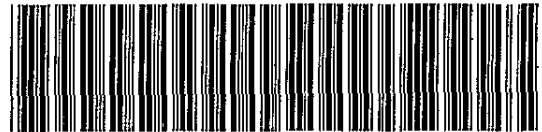
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Cert

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** OneNation, Incorporated  
(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:

<u>Linda A. Meyer</u>	_____	FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 03 AUG 20 PM 2:55
	(Name of Person)	
<u>OneNation, Incorporated</u>	_____	
	(Firm/Company)	
<u>324 North Dale Mabry Hwy #103</u>	_____	
	(Address)	
<u>Tampa, FL 33609</u>	_____	
	(City/State and Zip code)	

For further information concerning this matter, please call:

Linda A. Meyer at ( 813 ) 873 8495  
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 6, 2003

LINDA A. MEYER  
ONENATION, INC.  
324 NORTH DALE MABRY HWY #103  
TAMPA, FL 33609

SUBJECT: ONENATION, INC.  
Ref. Number: W03000022238

We have received your document for ONENATION, 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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 403A00045088

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Linda A. Meyer, do hereby certify  
(Name)

that this Resolution of the Board of Directors of ONENATION, INCORPORATED

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware

was duly adopted on 30<sup>th</sup> of May 2003

Be it resolved, that ONENation, Incorporated  
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name  
ONENation Travel, Incorporated for use in Florida.

Dated: 11 August 03

Linda A. Meyer, Chairman  
Signature of either Chairman, Vice Chairman or any officer

Linda A. Meyer, Chairman  
Type or print name

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Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**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. OneNation, Incorporated  
(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. Deleware 3. 92-0185074  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 30, 2003 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. 324 North Dale Mabry Hwy, Suite 103, Tampa, FL 33609  
(Principal office address)  
324 North Dale Mabry Hwy, Suite 103, Tampa, FL 33609  
(Current mailing address)
8. Marketing company  
(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: Linda A. Meyer  
Office Address: 324 North Dale Mabry Hwy, Suite 103  
Tampa, Florida 33609  
(City) (Zip code)

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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.*

Linda A. Meyer  
(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 business addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

President: Linda A. Meyer

Address: 324 North Dale Mabry Hwy, Suite 103

Tampa, FL 33609

Vice President: Okie Olen Miller

Address: 324 North Dale Mabry Hwy, Suite 103

Tampa, FL 33609

Secretary: Linda A. Meyer

Address: 324 North Dale Mabry Hwy, Suite 103, Tampa, FL 33609

Treasurer: Linda A. Meyer

Address: 324 North Dale Mabry Hwy, Suite 103, Tampa, FL 33609

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

13. Linda A. Meyer, President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Linda A. Meyer, President  
(Typed or printed name and capacity of person signing application)

# Delaware

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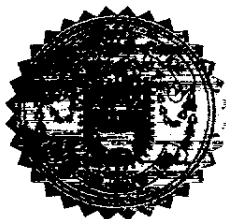
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ONENATION, 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 NINETEENTH DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ONENATION, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF MAY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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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: 2589806

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DATE: 08-19-03