

Florida Department of State  
Division of Corporations  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

NICK ONG, INC.

Certificate of Status	0
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

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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. The name of the Corporation is: **NICK ONG, INC.**
2. The State or Country under the law of which it is incorporated is: **Iowa.**
3. Federal Employer Identification No., if applicable: **42-1204721**
4. Date of Incorporation: **August 9, 1983**
5. Duration: **Perpetual**
6. Date first transaction business in Florida, if prior to Registration: **N/A**
7. Principal Office Address:  
**309 SW Carriage Drive  
Ankeny, Iowa 50021**  
Principal Mailing Address: **Same as above.**
8. Purpose of Corporation:  
**The purpose for which the corporation is organized is the transaction of any and all lawful business under the Florida Business Corporation Act, as the same may from time to time be amended, including but not limited to business consulting.**
9. Name and street address of Florida registered agent:  
**Nick Ong  
2721 W. Gulf Dr., #103  
Sanibel, Florida 33957**
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.**

  
\_\_\_\_\_  
Nick Ong  
Resident Agent's Signature

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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. DIRECTOR(S)

Nick Ong  
2721 W. Gulf Dr., #103  
Sanibel, Florida 33957

B. OFFICERS

President:

Nick Ong  
2721 W. Gulf Dr., #103  
Sanibel, Florida 33957

Secretary/Treasurer:

Nick Ong  
2721 W. Gulf Dr., #103  
Sanibel, Florida 33957

13.

(Signature of Director or Officer listed in number 12 of the application)

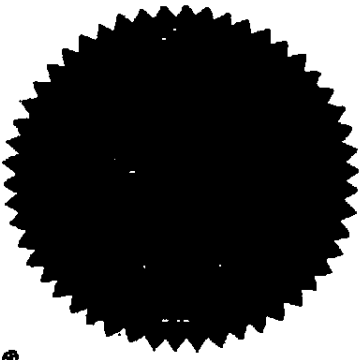

14.

Nick Ong, President and Director  
(Typed or printed name and capacity of person signing application)

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<b>IOWA</b>		Date: 11/13/2007
<b>SECRETARY OF STATE</b>		
490 DP-000088018 NICK ONG, INC. ATTN: DAVID PLATT 1648 TERIWINKLE WAY SANIBEL, FL 33957		
CERTIFICATE OF EXISTENCE		
Name: NICK ONG, INC. Date of Incorporation: 08/09/1983 Duration: PERPETUAL		
<p>I, MICHAEL A. MAURO, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the Secretary of State, and that articles of dissolution have not been filed.</p>		
	 MICHAEL A. MAURO SECRETARY OF STATE	

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TALLAHASSEE, FLORIDA

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