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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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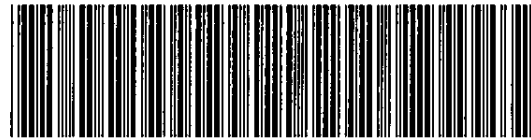
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. Shivers DEC 07 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Fair Tax Nation, INC
Name of Corporation must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Marilyn Rickert
Name of Person

Fair Tax Nation
Firm/Company

P.O. Box 808

15224 La Porte Ave
Address

Oak Forest, IL 60452
City/State and Zip Code

fairtaxnation@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marilyn Rickert at (708) 687-9412
Name of Person Area Code & Daytime Telephone Number

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

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Fair Tax Nation, INC
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. ILLINOIS 3. 27-3699846
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/18/2010 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NA
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 15224 LaPorte Ave Oak Forest, IL 60452
(Principal office address)

P.O. Box 808, Oak Forest, IL 60452
(Current mailing address)

Educate and motivate the general public and elected officials to actively support tax reform in the form of indirect consumption taxes at all levels of government.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: EARL B. MEDLEN

Office Address: 902 MIDWAY ST.

BAREFOOT BAY, Florida 32976
(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.

Earl B. Medlen
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Marilyn Rickert

Address: 15224 LaPorte Ave
Oak Forest, IL 60452

Vice Chairman: James Tomasik

Address: 229 Norseman DR
Cordova, TN 38018

Director: Jamie Wheeler

Address: 1409 S. Underwood St.
Kennewick, WA 99337

Director: _____

Address: _____

B. OFFICERS

President: Marilyn Rickert

Address: 15224 LaPorte Ave.
Oak Forest, IL 60452

Vice President: James Tomasik

Address: 229 Norseman DR
Cordova, TN 38018

Secretary: Jamie Wheeler

Address: 1409 S. Underwood St.

Treasurer: Kennewick, WA 99337

Address: _____

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

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

14. Marilyn Rickert
(Typed or printed name and capacity of person signing application)

Fair Tax Nation, Inc
Board of Directors and Officers

Marilyn Rickert – BOD, President
15224 LaPorte Ave.
Oak Forest, IL 60452
708-687-9412

Jamie Wheeler – BOD, Secretary
1409 S. Underwood St.
Kennewick, WA 99337
509-586-7124

James Tomasik – BOD, Coalition Development
229 Norseman Drive
Cordova, TN 38018
901-827-0120

Philip Hinson – Treasurer
952 Pine Oak Trail
Austell, GA 30168
770-656-1187

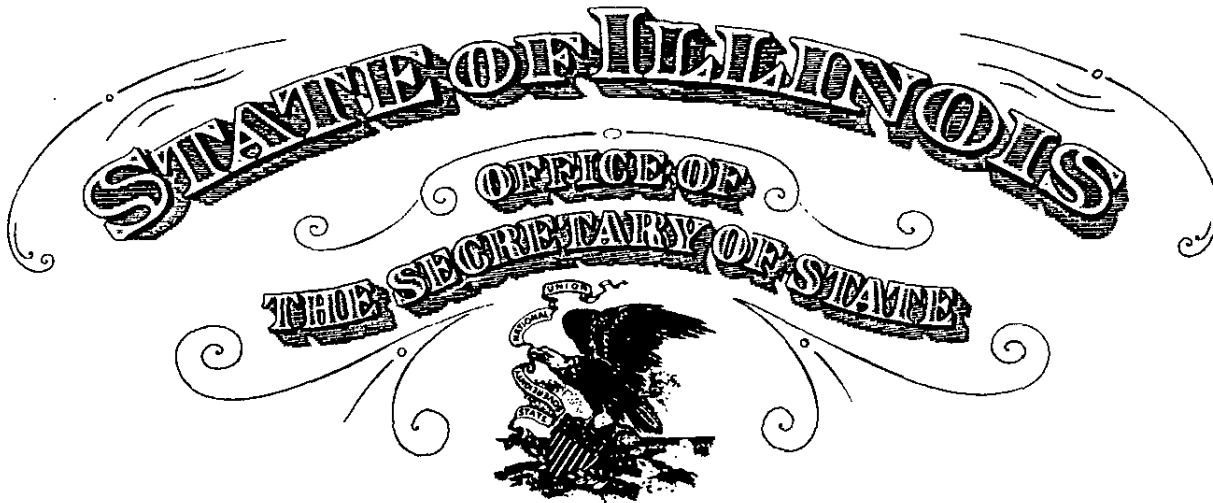
Steven Curtis – Planning/Strategy
4913 Cornerstone Trail
Yellow Springs, OH 45387
937-767-2117

Dan Higgins – Information Technology
4463 S. Graber St.
Peru, IN 46970
765-346-5029

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TALLAHASSEE, FLORIDA

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File Number 6728-637-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

FAIR TAX NATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON OCTOBER 12, 2010, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

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JAS. HASSE, FLORIDA



Authentication #: 1132602258

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 22ND day of NOVEMBER A.D. 2011 .

Jesse White

SECRETARY OF STATE