

F9500005080

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: WOne 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:

W95-20183

Steve Berns

(Name of Person)

WOne Incorporated

(Firm/Company)

313 Professional Park Avenue

(Address)

Effingham, IL 62401

(City/State/Zip)

200001805082
-10/10/95--01061--006
*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

Steve Berns

(Name of Person)

at (217) 536-5401
(Area Code & Daytime Telephone Number)

SECRET
DIVISION OF CORPORATIONS
95 OCT 18 AM 1:35

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 11, 1995

STEVE BERNS
WONE INCORPORATED
313 PROFESSIONAL PARK AVENUE
EFFINGHAM, IL 62401

SUBJECT: WONE INCORPORATED
Ref. Number: W95000020183

We have received your document for WONE INCORPORATED and your check(s) totaling \$70.00. 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.

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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 095A00045910

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Karl Wetzel, do hereby certify
that this Resolution of the Board of Directors of WOne Incorporated
a corporation duly organized and existing under the laws of the State of Oregon
was duly adopted on October 17, 19 95.

Resolved, that WOne Incorporated, organized
and existing in the State of Oregon, hereby adopts the
name BLOWOUT VIDEO, CO. for use in Florida.

Dated: 10/17/95


Signature of at least one director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 18 PM 1:36

**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. WOne 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. Oregon
(State or country under the law of which it is incorporated)
3. 93-1184095
(FEI number, if applicable)
4. August 28, 1995
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 313 Professional Park Avenue
Effingham, IL 62401
(Current mailing address)
8. Video Retail
(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 or Mail Drop Box **NOT** acceptable)

Name: The Prentice Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(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.

By Samuel Salem, Asst Sec
(Registered agent's signature)
Samuel Salem

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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

DIRECTOR:

~~Chairman~~ Karl D. Wetzel

Address: 7227 N.E. 55th Avenue, Portland, OR 97218

Vice Chairman:

Address:

Director: Ron Berger

Address: 7227 N.E. 55th

Portland, OR 97218

Director: F. Kim Cox

Address: 7227 N.E. 55th

Portland, OR 97218

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Steve Berns

Address: 313 Professional Park Avenue

Effingham, IL 62401

Vice President: F. Kim Cox

Address: 7227 N.E. 55th

Portland, OR 97218

Secretary: F. Kim Cox

Address: 7227 N.E. 55th

Portland, OR 97218

Treasurer: Karl D. Wetzel

Address: 7227 N.E. 55th, Portland, OR 97218

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

13.

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

14.

Karl D. Wetzel Asst Sec/Treas.

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

STATE OF OREGON

Office of the Secretary of State Corporation Division

I, *Janet Sullivan*, Director of the Corporation Division,
DO HEREBY CERTIFY:

WONE INCORPORATED

was
incorporated
under the Oregon
Business Corporation Act
on

August 28, 1995

and is active on the records of the Corporation
Division as of the date of this certificate.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 18 PM 1:36



Janet Sullivan
Director

BY *Julius A. Yungren*
DATE *September 19, 1995*