

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY

OF

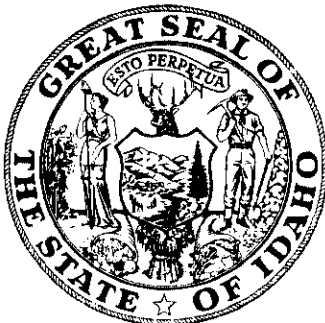
NATION MOTOR CLUB, INC.

File Number C 127482

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: February 8, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By

Amanda Hunt



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED
99 FEB - 8 PM 2:11
SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is NATION MOTOR CLUB, INC. d/b/a NATION

- The name which it shall use in Idaho is NATIONS SAFE DRIVERS

- It is incorporated under the laws of FLORIDA

- Its date of incorporation is ^{2/27} 1978

- The address of its principal office is 3900 W. COMMERCIAL BLVD #200 TAMARAC, FL 33309

- The address to which correspondence should be addressed, if different from item 5, is _____
SAME
- The street address of its registered office in Idaho is 300 N SIXITH ST BOISE, ID 83702
_____, and its registered agent in Idaho at that address is C.T. CORPORATION SYSTEM
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>FRANK MENNELLA</u>	<u>PRESIDENT/SEC/D</u>	<u>7092 NW 65 TERR PARKLAND, FL 33067</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: _____

NATION MOTOR CLUB, INC. d/b/a NATION SAFE DRIVERS
(Corporation name)

By [Signature]

Its PRESIDENT
(specify capacity of signer)

Customer Acct # : _____

(if using pre-paid account)

IDAHO SECRETARY OF STATE

2/27/99 09:00
CK: 32572 CT: 110044 BH: 106341

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C127452

g:\corp\forms\MCA.pmf Revised 01/97

State of Florida



Department of State

99 FEB - 8 PM 2: 11
SECRETARY OF STATE
STATE OF IDAHO

I certify from the records of this office that NATION MOTOR CLUB, INC., is a corporation organized under the laws of the State of Florida, filed on February 27, 1978.

The document number of this corporation is 560941.

I further certify that said corporation has paid all fees and penalties due this office through December 31, 1998, that its most recent annual report was filed on April 3, 1998, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fifth day of January, 1999



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State